AMEX EXPLORATION

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of the holders of common shares of Amex Exploration Inc. (the "**Corporation"**) will be held in virtual format on Monday, June 30, 2025 at 10:00 a.m. (EDT) for the following purposes:

(a) to receive the consolidated audited financial statements of the Corporation for the year ended December 31, 2024, and the report of the auditors thereon;

(b) to elect the directors of the Corporation for the ensuing year;

(c) to appoint Raymond Chabot Grant Thornton, as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;

(d) to consider, and if deemed advisable, to adopt an ordinary resolution, in the form set out in the accompanying management information circular, ratifying, approving, and confirming the Corporation's omnibus equity incentive plan (the "**Omnibus Plan**") to replace the Corporation's current security-based compensation plan, as more fully described in the accompanying management information circular; and

(e) to transact such other business as may properly come before the Meeting or any adjournment thereof.

We are inviting shareholders to attend the Meeting via Microsoft Teams videoconference. To participate in the Meeting, please visit www.microsoft.com/microsoft-teams/join-a-meeting and enter the following meeting ID and passcode:

Meeting ID:	280 040 741 251
Meeting Passcode:	g5Gs3bk6

The management information circular attached hereto contains additional information regarding the matters to be considered at the Meeting and is hereby deemed to be an integral part of this notice. Only the shareholders of record at the close of business on May 12, 2025, will receive a notice of the Meeting and will be entitled to vote, in person or by proxy, at the Meeting. **Shareholders who are unable to attend the meeting in person are urged to complete the attached Form of Proxy and return it to TSX Trust or vote by telephone or using the internet as per the instructions provided in the Form of Proxy. Proxies to be used at the meeting must be returned to TSX Trust before 10:00 a.m. (EDT) on June 26, 2025.**

Notice and Access

As permitted by Canadian securities regulatory authorities, we are using notice and access to deliver our meeting materials, including this circular and our 2024 audited consolidated annual financial statements and related management's discussion and analysis, to both our non-registered (beneficial) shareholders and registered shareholders. This means that our meeting materials are posted online for shareholders to access, instead of being mailed. You can find the material at www.amexexploration.com or on SEDAR+ at www.sedarplus.ca. Notice and access reduces printing and mailing costs and is more environmentally friendly as it uses less materials and energy consumption. You will receive a package in the mail which will include a form of proxy or voting instruction form, with instructions on how to vote your common shares and access the meeting materials electronically. You may also request a paper copy of the meeting materials at no cost to you at any time prior to the meeting by contacting us toll free in Canada at 1-866-490-8199 or 514-866-8209 (outside Canada and the U.S.) or emailing your request at info@amexexploration.com. If you request a paper copy of the meeting materials, you will not receive a new form of proxy or voting instruction form, you must therefore keep the original form sent to you to vote your shares. To ensure receipt of the paper copy before the voting deadline and meeting date, please make your request no later than 5:00 p.m. (EDT) on June 20, 2025.

DATED at Montreal, Quebec this 12th day of May, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Victor Cantore"

President and Chief Executive Officer