EUROMAX RESOURCES LTD.

(the "**Corporation**")

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**Meeting**") of the holders of common shares of the Corporation will be held in person on May 22, 2026 at 10:00 a.m. (Eastern Daylight Time) at the offices of Norton Rose Fulbright Canada LLP located at 222 Bay Street, Suite 3000, Toronto, Ontario, M5K 1E7 for the following purposes:

1. To receive the audited consolidated financial statements of the Corporation for the financial year ended December 31, 2025, and the auditors' report thereon;
2. To fix the number of directors of the Corporation at seven (7);
3. To elect the directors of the Corporation for the ensuing year;
4. To appoint BDO Canada LLP as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
5. The annual approval of the Corporation's stock option plan (the "**Option Plan**"); and
6. To transact such further or other business as may properly come before the Meeting or any adjournment or postponement(s) thereof.

The directors have fixed the close of business on April 15, 2026 as the record date for determining registered shareholders who are entitled to receive notice of the Meeting and are entitled to vote at the Meeting or any adjournment(s) or postponement(s) thereof.

This notice is accompanied by the management information circular (the "**Circular**"), a proxy or voting instruction form and a supplemental mailing list return card. The Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

Registered shareholders who cannot attend the Meeting are encouraged to date, sign and deliver the accompanying proxy and return it in accordance with the instructions set out therein. Non-registered shareholders who receive these materials through their broker or another intermediary are encouraged to complete and return the materials in accordance with the instructions provided by their broker or other intermediary.

DATED this April 15, 2026

BY ORDER OF THE BOARD OF DIRECTORS

Tim Morgan-Wynne
Chief Executive Officer and Executive Director