NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual general and special meeting (the "**Meeting**") of the shareholders of Brixton Metals Corporation ("**Brixton**") will be held on **Friday, April 12, 2024**, at **10:00 a.m.** (Pacific) at **Suite 551 – 409 Granville Street, Vancouver, British Columbia, and by telephone conference call (see below)**, for the following purposes:

(i) to receive the financial statements for the year ended September 30, 2023, and the report of our auditor on those statements;

(ii) to set the number and elect directors;

(iii) to appoint Davidson & Company LLP as auditor of Brixton;

(iv) to approve the amended and restated 10% rolling stock option incentive plan, as required annually by the TSX Venture Exchange, as more particularly described in the accompanying management information circular; and

(v) to consider any other proper business.

Details of all matters proposed to be put before the Meeting are set forth in the accompanying management information circular and form of proxy and should be read in conjunction with this Notice.

In order to participate in the Meeting via teleconference, shareholders must preregister 15 minutes before the start of the Meeting at https://bit.ly/3jVmDc8. Upon registration, participants will receive an individual pin to access the meeting via teleconference, along with the dial-in instructions.

DATED at Vancouver, British Columbia, this 1st day of March, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) *"Gary Thompson"*

Gary Thompson
President, Chief Executive Officer and Director

Your vote is important. Whether or not you plan to attend the Meeting, we encourage you to complete and return the enclosed form of proxy indicating your voting instructions as soon as possible.

Please complete, date and sign your form of proxy and return it to our transfer agent, TSX Trust, Suite 301, 100 Adelaide Street West, Toronto, Ontario M5H 4H1, Attention: Proxy Department; or by facsimile: 1-416-595-9593 – or vote through the Internet following the instructions on the form of proxy. **To be valid, a completed form of proxy must be received by our transfer agent by no later than 10:00 a.m. (Pacific) on Wednesday, April 10, 2024 or, if the Meeting is adjourned, by no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the adjourned meeting.**

If you are not a registered shareholder, please refer to the accompanying management information circular for information on how to vote your shares.