



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS GIVEN that the Annual General Meeting of Shareholders (the “**Meeting**”) of Abitibi Metals Corp. (the “**Company**”) will be held at the offices of Cozen O’Connor LLP at Bentall 5, 550 Burrard St, Suite 2501, Vancouver, BC V6C 2B5, on Tuesday, March 31, 2026 at 10:00 am (Pacific Time) for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended June 30, 2025, the auditor’s reports thereon and the management’s discussion and analysis for the financial year ended June 30, 2025;
2. To fix the number of directors for the ensuing year at four (4);
3. To elect directors of the Company for the ensuing year;
4. To appoint Horizon Assurance LLP, Chartered Professional Accountant, as auditor of the Company for the ensuing year and to authorize the board of directors to fix the auditor’s remuneration; and
5. To transact such other business as may properly come before the Meeting or at any adjournment thereof.

The Company’s Board of Directors has fixed February 13, 2026 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice of Meeting. Proxies to be used at the Meeting should be completed and returned to Marrelli Trust Company Limited, c/o DSA Corporate Services Limited Partnership, 82 Richmond Street East, Toronto, Ontario, M5C 1P1 or by e-mail info@marrellitrust.ca or by fax (416)-360-7812 or online at www.voteproxy.ca using the control number received. Non-registered shareholders are requested to follow the instructions for voting provided by their broker or intermediary.

DATED at London, Ontario this 23rd day of February, 2026.

By Order of the Board of Abitibi Metals Corp.

(signed) “Jonathon Deluce”

Jonathon Deluce
President and CEO