MAX POWER MINING CORP.

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON AUGUST 20, 2026

NOTICE IS HEREBY GIVEN that the Special Meeting (the "**Meeting**") of shareholders of Max Power Mining Corp. (the "**Company**") will be held at **2 Research Drive, Regina, Saskatchewan, S4S 7H9**, on August 20, 2026 at the hour of 10:00 a.m. (CST) for the following purposes:

1. to consider, and if thought advisable, to approve, with or without variation, an ordinary resolution of disinterested shareholders to approve the creation of a control person, all as more particularly described in the Circular; and

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

The accompanying information circular (the "**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. Shareholders are advised to review the Information Circular before voting.

Although no other matters are contemplated, the Meeting may also consider the transaction of such other business, and any permitted amendment to or variation of any matter identified in this Notice, as may properly come before the Meeting or any adjournment thereof. Accompanying this Notice is a (i) form of proxy or voting instruction form, and (ii) request for financial statements form.

The Company is using notice-and-access procedures adopted by the Canadian Securities Administrators to reduce the volume of paper distributed for the Meeting. Under these procedures, shareholders receive a Notice of Availability of Proxy Materials (which explains how to access and request paper copies of the Proxy Materials and provides details about the Meeting), together with a form of proxy or voting instruction form, as applicable, rather than paper copies of the Proxy Materials. All shareholders are reminded to access and review all of the important information contained in the Circular before voting.

The Proxy Materials are being posted online at https://docs.tsxtrust.com/MAXX, www.maxpowermining.com and under the Company's profile on SEDAR+ at www.sedarplus.com. Shareholders may request a paper copy of the Proxy Materials by mail, free of charge, at any time before the Meeting by visiting https://docs.tsxtrust.com/MAXX, by contacting TSX Trust Company, the Company's transfer agent, at 1-866-600-5869 or 416-682-3801 , or by email at tsxtis@tmx.com. Your request should be received by August 11, 2026.

The consolidated audited financial statements for the year ended December 31, 2025 the report of the auditor and the related management discussion and analysis will be made available at the Meeting and are available on www.sedarplus.ca.

In order to streamline the Meeting process, the Company encourages Shareholders to vote in advance of the Meeting using the form of proxy or voting instruction form provided with the Circular and submit votes no later than Tuesday, August 18, 2026 at 10:00 a.m. (Central Time), the cut-off time for the deposit of proxies prior to the Meeting, or such earlier time as may be directed in the form.

DATED at Vancouver, British Columbia, June 30, 2026
By Order of the Board of

MAX POWER MINING CORP.

"Ranjith Narayanasamy"

Ranjith Narayanasamy
Chief Executive Officer and Director

PLEASE VOTE. YOUR VOTE IS IMPORTANT WHETHER OR NOT YOU EXPECT TO ATTEND THE MEETING