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

DATED: JUNE 30, 2026

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

MANAGEMENT INFORMATION CIRCULAR

SECTION 1 - INTRODUCTION

This Information Circular accompanies the Notice of Special Meeting of Shareholders (the "Notice") and is furnished to the shareholders (the "Shareholders") holding common shares (the "Common Shares") in the capital of MAX POWER MINING CORP. ("MAX Power" or the "Company") in connection with the solicitation by the management of the Company of proxies to be voted at the special meeting (the "Meeting") of the Shareholders to be held at 10:00 a.m. on August 20, 2026 at 2 Research Drive, Regina, Saskatchewan, S4S 7H9.

DATE AND CURRENCY

The information in this Information Circular is as at June 30, 2026 except as otherwise indicated. Unless otherwise stated, all amounts herein are in Canadian dollars.

SECTION 2 – PROXIES AND VOTING RIGHTS

Management Solicitation

The solicitation of proxies by management of the Company will be conducted by mail and may be supplemented by telephone or other personal contact to be made without special compensation by the directors, officers and employees of the Company. The Company does not reimburse Shareholders, nominees or agents for costs incurred in obtaining from their principals' authorization to execute forms of proxy, except that the Company has requested brokers and nominees who hold stock in their respective names to furnish this proxy material to their customers, and the Company will reimburse such brokers and nominees for their related out-of-pocket expenses. No solicitation will be made by specifically engaged employees or soliciting agents. The cost of solicitation will be borne by the Company.

No person has been authorized to give any information or to make any representation other than as contained in this Information Circular in connection with the solicitation of proxies. If given or made, such information or representations must not be relied upon as having been authorized by the Company. The delivery of this Information Circular shall not create, under any circumstances, any implication that there has been no change in the information set forth herein since the date of this Information Circular. This Information Circular does not constitute the solicitation of a proxy by anyone in any jurisdiction in which such solicitation is not authorized, or in which the person making such solicitation is not qualified to do so, or to anyone to whom it is unlawful to make such an offer of solicitation.

NOTICE-AND-ACCESS

The Company has elected to use the Notice and Access rules under National Instrument 54-101 – *Communications with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**"). These rules, adopted by the Canadian Securities Administrators, permit issuers to post proxy-related materials electronically on SEDAR+ rather than mailing paper copies to shareholders. This approach provides shareholders with faster access to the Circular while reducing printing and postage costs.

Shareholders will continue to receive a form of proxy or voting instruction form by mail (unless they have opted to receive proxy materials electronically), enabling them to vote their shares. However, rather than automatically receiving a paper copy of the Proxy Materials, shareholders will receive a notice explaining how to access the Proxy Materials electronically and how to request a paper copy (the "**Notice of Availability**"). The Proxy Materials are available at https://docs.tsxtrust.com/MAXX, on the Company's website at www.maxpowermining.com, and on SEDAR+ at www.sedarplus.com.

Shareholders may request a paper copy of the Proxy Materials, at no cost, up to one year from the date this Circular was filed on SEDAR+. Prior to the Meeting, if you wish to receive a paper copy of the Meeting materials or have questions about notice-and-access, please call 1-866-600-5869. In order to receive a paper copy in time to vote before the Meeting, your request should be received by Aug. 11, 2026. For assistance, please contact TSX TRUST INVESTOR SERVICES.

Mail: 301 - 100 Adelaide Street West Toronto, ON, M5H 4H1 Tel: 1-866-600-5869 Email: tsxtis@tmx.com or by email to the Company at info@maxpowermining.com.

Shareholders who request a paper copy of the Proxy Materials will not receive an additional form of proxy or voting instruction form and should therefore retain the form received with the Notice of Availability for voting purposes. After the Meeting, requests for paper copies may be made using the contact information above and will be fulfilled within ten (10) calendar days.

Appointment of Proxy

Registered Shareholders are entitled to vote at the Meeting. A Shareholder is entitled to one vote for each Share that such Shareholder holds on the record date of June 30, 2026 (the "**Record Date**") on the resolutions to be voted upon at the Meeting, and any other matter to come before the Meeting.

The persons named as proxyholders (the "**Designated Persons**") in the enclosed form of proxy are directors and/or officers of the Company.

A SHAREHOLDER HAS THE RIGHT TO APPOINT A PERSON OR COMPANY (WHO NEED NOT BE A SHAREHOLDER) TO ATTEND AND ACT FOR OR ON BEHALF OF THAT SHAREHOLDER AT THE MEETING, OTHER THAN THE DESIGNATED PERSONS NAMED IN THE ENCLOSED FORM OF PROXY.

TO EXERCISE THE RIGHT, THE SHAREHOLDER MAY DO SO BY STRIKING OUT THE PRINTED NAMES AND INSERTING THE NAME OF SUCH OTHER PERSON AND, IF DESIRED, AN ALTERNATE TO SUCH PERSON, IN THE BLANK SPACE PROVIDED IN THE FORM OF PROXY. SUCH SHAREHOLDER SHOULD NOTIFY THE NOMINEE OF THE APPOINTMENT, OBTAIN THE NOMINEE'S CONSENT TO ACT AS PROXY AND SHOULD PROVIDE INSTRUCTION TO THE NOMINEE ON HOW THE SHAREHOLDER'S SHARES SHOULD BE VOTED. THE NOMINEE SHOULD BRING PERSONAL IDENTIFICATION TO THE MEETING.

In order to be voted, the completed form of proxy must be received by the Company's registrar and transfer agent, TSX Trust Company ("**TSX Trust**") by mail to 301 – 100 Adelaide St. W., Toronto, Ontario M5H 4H1, no later than 48 hours prior to the scheduled time of the Meeting, or at any continuation of the Meeting following an adjournment or postponement thereof.

A proxy may not be valid unless it is dated and signed by the Shareholder who is giving it or by that Shareholder's attorney-in-fact duly authorized by that Shareholder in writing or, in the case of a corporation, dated and executed by a duly authorized officer or attorney-in-fact for the corporation. If a form of proxy is executed by an attorney-in-fact for an individual Shareholder or joint Shareholders, or by an officer or attorney-in-fact for a corporate Shareholder, the instrument so empowering the officer or attorney-in-fact, as the case may be, or a notarized certified copy thereof, must accompany the form of proxy.

Revocation of Proxies

A registered Shareholder who has given a proxy may revoke it at any time before it is exercised by an instrument in writing: (a) executed by that Shareholder or by that Shareholder's attorney-in-fact authorized in writing or, where the Shareholder is a corporation, by a duly authorized officer of, or attorney-in-fact for, the corporation; and (b) delivered either: (i) to TSX Trust Company, 301 – 100 Adelaide St. W., Toronto, Ontario M5H 4H1, at any time up to and including the last business day preceding the day of the Meeting or, if adjourned, any reconvening thereof, or (ii) to the Chair of the Meeting prior to the vote on matters covered by the proxy on the day of the Meeting or, if adjourned or postponed, any reconvening thereof, or (iii) in any other manner provided by law.

Also, a proxy will automatically be revoked by either: (a) attendance at the Meeting and participation in a poll (ballot) by a Shareholder, or (b) submission of a subsequent proxy in accordance with the foregoing procedures. A revocation of a proxy does not affect any matter on which a vote has been taken prior to any such revocation.

Completion and Voting of Proxies

Voting at the Meeting will be by a show of hands, each shareholder having one vote, unless a ballot on the questions is required or demanded, in which case each shareholder is entitled to one vote for each share held. In order to approve a motion proposed at the Meeting, a majority of greater than 50% of the votes cast will be required (an "**ordinary resolution**") unless the motion requires a special resolution (a "**special resolution**") in which case a majority of two-thirds (2/3) of the votes cast will be required.

Voting of Shares and Proxies and Exercise of Discretion by Designated Persons

A Shareholder may indicate the manner in which the Designated Persons are to vote with respect to a matter to be voted upon at the Meeting by marking the appropriate space. If the instructions as to voting indicated in the proxy are certain, the Shares represented by the proxy will be voted or withheld from voting in accordance with the instructions given in the proxy. If the Shareholder specifies a choice in the proxy with respect to a matter to be acted upon, then the Shares represented will be voted or withheld from the vote on that matter accordingly. **The Shares represented by a proxy will be voted or withheld from voting in accordance with the instructions of the Shareholder on any ballot that may be called for and if the Shareholder specifies a choice with respect to any matter to be acted upon, the Shares will be voted accordingly.**

IF NO CHOICE IS SPECIFIED IN THE PROXY WITH RESPECT TO A MATTER TO BE ACTED UPON, THE PROXY CONFERS DISCRETIONARY AUTHORITY WITH RESPECT TO THAT MATTER UPON THE DESIGNATED PERSONS NAMED IN THE FORM OF PROXY. IT IS INTENDED THAT THE DESIGNATED PERSONS WILL VOTE THE SHARES REPRESENTED BY THE PROXY IN FAVOUR OF EACH MATTER IDENTIFIED IN THE PROXY.

The enclosed form of proxy confers discretionary authority upon the persons named therein with respect to other matters which may properly come before the Meeting, including any amendments or variations to any matters identified in the Notice, and with respect to other matters which may properly come before the Meeting. At the date of this Information Circular, management of the Company is not aware of any such amendments, variations, or other matters to come before the Meeting.

In the case of abstentions from, or withholding of, the voting of the Shares on any matter, the Shares that are the subject of the abstention or withholding will be counted for determination of a quorum but will not be counted as affirmative or negative on the matter to be voted upon.

ADVICE TO BENEFICIAL SHAREHOLDERS (NON-REGISTERED SHAREHOLDERS)

The following information is of significant importance to Shareholders who do not hold Shares in their own name ("Beneficial Shareholders"). Beneficial Shareholders should note that the only proxies that can be recognized and acted upon at the Meeting are those deposited by registered Shareholders (those whose names appear on the records of the Company as the registered holders of Shares) or as set out in the following disclosure.

If Shares are listed in an account statement provided to a Shareholder by a broker, then in almost all cases those Shares will not be registered in the Shareholder's name on the records of the Company. Such Shares will more likely be registered under the names of the Shareholder's broker or an agent of that broker. In Canada the vast majority of such Shares are registered under the name of CDS & Co. (the registration name for The Canadian Depository for Securities Limited), which acts as nominee for many Canadian brokerage firms, and in the United States (the "**U.S.**") under the name of Cede & Co. as nominee for The Depository Trust Company, which acts as depositary for many U.S. brokerage firms and custodian banks.

Intermediaries are required to seek voting instructions from Beneficial Shareholders in advance of shareholder meetings. Every intermediary has its own mailing procedures and provides its own return instructions to clients.

You should carefully follow the instructions of your broker or intermediary in order to ensure that your Shares are voted at the Meeting.

The form of proxy supplied to you by your broker will be similar to the Proxy provided to registered Shareholders by the Company. However, its purpose is limited to instructing the intermediary on how to vote your Shares on your behalf. Most brokers now delegate responsibility for obtaining instructions from clients to firms such as Broadridge Financial Solutions, Inc. ("**Broadridge**") in Canada and in the U.S. Broadridge mails a voting instruction form (a "**VIF**") in lieu of a Proxy provided by the Company. The VIF will name the same persons as the Company's Proxy to represent your Shares at the Meeting. You have the right to appoint a person (who need not be a Beneficial Shareholder of the Company), other than any of the persons designated in the VIF to represent your Shares at the Meeting and that person may be you. To exercise this right, insert the name of the desired representative (which may be you), in the blank space provided in the VIF. The completed VIF must then be returned to Broadridge by mail or facsimile or given to Broadridge by phone or over the internet, in accordance with Broadridge's instructions. Broadridge then tabulates the results of all instructions received and provides appropriate instructions respecting voting of Shares to be represented at the Meeting. **If you receive a VIF from Broadridge (or such other service company) the VIF must be completed and returned to Broadridge (or such other service company), in accordance with the instructions therein, well in advance of the Meeting in order to have your Shares voted at the Meeting, or to have an alternate representative duly appointed to attend the Meeting and vote your Shares.**

NOTICE TO SHAREHOLDERS IN THE UNITED STATES

The solicitation of proxies involves securities of an issuer located in Canada and is being effected in accordance with the corporate laws of the Province of British Columbia, Canada, and securities laws of the provinces of Canada. The proxy solicitation rules under the *United States Securities Exchange Act of 1934*, as amended, are not applicable to the Company or this solicitation, and this solicitation has been prepared in accordance with the disclosure requirements of the securities laws of the provinces of Canada. Shareholders should be aware that disclosure requirements under the securities laws of the provinces of Canada differ from the disclosure requirements under United States securities laws.

The enforcement by Shareholders of civil liabilities under United States federal securities laws may be affected adversely by the fact that the Company is incorporated under the *Business Corporations Act* (British Columbia) ("**BCA**"), as amended, certain of its directors and its executive officers are residents of Canada and a substantial portion of its assets and the assets of such persons are located outside the United States. Shareholders may not be able to sue a foreign company or its officers or directors in a foreign court for violations of United States federal securities laws. It may be difficult to compel a foreign company and its officers and directors to subject themselves to a judgement by a United States court.

SECTION 3 - VOTING SHARES AND PRINCIPAL HOLDERS THEREOF

Voting of Common Shares

The Company is authorized to issue an unlimited number of common shares without par value and without special rights or restrictions attached (the "**Shares**"). As at the Record Date, determined by the Board to be the close of business on **June 30, 2026**, a total of **173,542,991** Shares were issued and outstanding. The Company's Shares are listed on the Canadian Stock Exchange (the "**CSE**") under stock symbol "MAXX".

Only registered Shareholders as at the Record Date are entitled to receive notice of, and to attend and vote at, the Meeting or at the continuation of the Meeting following any adjournment or postponement thereof. No group of Shareholders has the right to elect a specified number of directors, nor are there cumulative or similar voting rights attached to the Common Shares. Each Shareholder is entitled to one vote for each Share registered in his or her name.

Principal Holders of Common Shares

To the knowledge of the Company's directors and executive officers, no person or company beneficially owns, directly or indirectly, or exercises control or direction over, Common Shares carrying more than 10% of the voting rights attached to the outstanding Common Shares of the Company, other than as set forth below:

Name of Shareholder	Number of Common Shares Owned	Percentage of Outstanding Common Shares (1)
CDS & CO (2)	134,455,026	77.4%
BIG ENERGY JOINT STOCK COMPANY	24,999,999	14.4%
2176423 ONTARIO LTD.	30,984,979	17.9%

1. Based on 173,542,991 Common Shares issued and outstanding as of June 30, 2026. The Company believes that all persons hold legal title and the Company has no knowledge of actual Common Share ownership.
2. Management of the Company is unaware of the beneficial Shareholders of the Common Shares registered in the name of CDS & CO. CDS & Co., the registration name for The Canadian Depository for Securities, acts as nominee for many Canadian brokerage firms.

As of the date hereof, the directors and executive officers of the Corporation, as a group, owned beneficially, directly or indirectly, or exercised control or direction over, approximately 591,678 Common Shares, representing approximately 0.34% of the outstanding Common Shares.

Under the constating documents of the Company, the quorum for the transaction of business at a meeting of shareholders is one person who is, or represented by proxy, a shareholder who holds at least 5% of the issued shares entitled to be voted at the meeting. If there is only one shareholder the quorum is one person present and being, or representing by proxy, such shareholder.

SECTION 4 - THE BUSINESS OF THE MEETING

Management of the Company knows of no other matters to come before the Meeting other than those referred to in the Notice of Meeting. However, if any other matters that are not known to management should properly come before the Meeting, the accompanying form of proxy confers discretionary authority upon the persons named therein to vote on such matters in accordance with their best judgment.

Additional details regarding each of the matters to be acted upon at the Meeting are set forth below.

1. APPROVAL OF CONTROL PERSON

Shareholders will be asked at the Meeting to consider and, if thought advisable, to pass an ordinary resolution of disinterested shareholders, with or without amendment, to approve the potential creation of a control person following events that may Materially Affect Control (as such term is defined by the policies of the Canadian Securities Exchange and as further described below) of the Company.

Background

Mr. Sprott, through 2176423 Ontario Ltd., has participated in several private placements of the Company, including most recently on May 28, 2026, acquiring 12,500,000 units consisting of one Common Share and one Common Share purchase warrant (each, a "**2026 Warrant**"). Each 2026 Warrant entitles the holder thereof to acquire one Common Share at a price of $2.75 per Common Share until two years after the issuance of the 2026 Warrants. These investments reflect Mr. Sprott's continued support of the Company and its long-term prospects.

As of the date of this Circular, Mr. Sprott exercises control or direction over an aggregate of 30,984,979 Common Shares, representing 17.85% of the total issued and outstanding Common Shares. In the event that Mr. Sprott exercises all of his outstanding Warrants, Mr. Sprott would exercise control or direction over an aggregate of 55,623,527 Common Shares of the Corporation or 32.1% of the Common Shares of the Corporation on a partially diluted basis. Mr. Sprott has signed an undertaking not to exercise any of his outstanding warrants if such an exercise would cause Mr. Sprott's holdings to increase above 19.9%, without first obtaining disinterested shareholder approval. Accordingly, while Mr. Sprott's holdings do not currently exceed the 20% threshold and the previous offering did not constitute a transaction Materially Affecting Control, the Company is seeking shareholder approval on a pre-emptive basis to facilitate future participation by Mr. Sprott in financings or warrant exercises that may result in his becoming a control person. There is no guarantee Mr. Sprott will increase his holdings in the Company.

Pursuant to the policies of the Canadian Securities Exchange (the "**CSE**"), exercise of Mr. Sprott's warrants could be considered a transaction that would Materially Affect Control of the Company, and as such, the Company is seeking disinterested Shareholder approval for the creation of Mr. Sprott as a control person of the Company. CSE Policy 1 defines "Materially Affect Control" of the Company as follows:

> "Materially Affect Control" means the ability of any security holder or combination of security holders acting together to influence the outcome of a vote of security holders, including the ability to block significant transactions. Such an ability will be affected by the circumstances of a particular case, including the presence or absence of other large security holdings, the pattern of voting behavior by other holders at previous security holder meetings and the distribution of the voting securities. A transaction that results, or could result, in a new holding of more than 20% of the voting securities by one security holder or combination of security holders acting together will be considered to materially affect control, unless the circumstances indicate otherwise. Transactions resulting in a new holding of less than 20% of the voting securities may also materially affect control, depending on the circumstances outlined above.

Approval Requirements

Pursuant to section 4.6(2)(a)(iv) of CSE Policy 4, Shareholder approval is required if the transaction will Materially Affect Control of the Company. Since Mr. Sprott would hold greater than 20% of the issued and outstanding Common Shares on a partially diluted basis, the Company is required to obtain disinterested Shareholder approval in order for Mr. Sprott to be able to exercise his warrants.

Accordingly, Shareholders will be asked to approve an ordinary resolution by "disinterested vote" approving and ratifying the creation of a control person. Disinterested Shareholder approval means Shareholder approval by ordinary resolution, being the majority of the votes cast by Shareholders voting at the Meeting, excluding votes attaching to Common Shares beneficially owned, or over which control or direction is exercised, by Mr. Sprott and any associates or affiliates thereof, and any other Related Party (as defined in the policies of the CSE) of the Company that has a material interest in the transaction that differs from the interests of security holders generally. To the knowledge of the Company, no Related Party has a material interest in the transaction that differs from the interests of security holders generally, and accordingly, only Mr. Sprott's Common Shares will be excluded from the calculation of such approval.

At the Meeting, the Disinterested Shareholders will be asked to consider and, if thought appropriate, to approve and adopt the following ordinary resolution (the "**Control Person Resolution**"):

"**BE IT RESOLVED, AS AN ORDINARY RESOLUTION** that:

1. the creation of Eric Sprott as a control person of the Company, resulting from the issuance and/or conversion of convertible securities of the Company which may be considered to Materially Affect Control (as defined in the policies of the CSE), as more particularly described in the Corporation's Information Circular dated June 30, 2026, is hereby authorized and approved; and

2. any director or officer of the Company is hereby authorized for and on behalf of the Company to execute and deliver all documents and instruments and to take such other actions as such director or officer may determine to be necessary or desirable to implement these resolutions and the matters authorized hereby, such determination to be conclusively evidenced by the execution and delivery of any such documents or instruments and the taking of any such actions."

The Board believes that Eric Sprott's investment and continued participation in the Company are in the best interests of Shareholders. **The Board recommends that Shareholders vote FOR the Control Person Resolution. The Board has not determined what further action, if any, it would take if the Control Person Resolution is not confirmed at the Meeting. Unless a proxy specifies that the Common Shares it represents are to be voted against approval of the Control Person Resolution, the persons named in the form of proxy for the Meeting intend to vote the Common Shares represented by such proxy *in favour* of the Control Person Resolution.**

2. OTHER MATTERS COMING BEFORE THE MEETING

Management of the Company knows of no other matter to come before the Meeting other than as set forth above and in the notice of meeting. Should any other matters properly come before the Meeting, the Common Shares represented by the proxies solicited hereby will be voted on such matters in accordance with the best judgment of the person voting by proxy.

THE BOARD WISHES TO THANK ALL SHAREHOLDERS FOR PARTICIPATION IN THE VOTING PROCESS.

YOUR VOTE IS IMPORTANT AND IS APPRECIATED.

INTEREST OF CERTAIN PERSONS OR COMPANIES IN MATTERS TO BE ACTED UPON

Except as otherwise disclosed herein, no director or executive officer of the Company, who was a director or executive officer since the beginning of the Company's last financial year, each proposed nominee for election as a director of the Company, or any associate or affiliates of any such directors, executive officers or nominees, has any material interest, direct or indirect, by way of beneficial ownership of Common Shares or other securities of the Company or otherwise, in any matter to be acted upon at the Meeting other than the election of directors, the appointment of auditors or the approval of the Plan.

ADDITIONAL INFORMATION

Additional information about the Company can be obtained free of charge through the SEDAR website at www.sedarplus.ca. Shareholders may also contact Chad Levesque at info@maxpowermining.com to request copies of the Company's financial statements and the related Management's Discussion and Analysis (the "MD&A"). Financial information is provided in the Company's comparative financial statements and MD&A for its financial period ended December 31, 2025.

APPROVAL OF THE BOARD OF DIRECTORS

The contents of this Information Circular have been approved, and the delivery of it to each Shareholder of the Company entitled thereto and to the appropriate regulatory agencies, has been authorized by the Board.
Dated at Burnaby, British Columbia, the 30th day of June, 2026

ON BEHALF OF THE BOARD
Max Power Mining Corp.

"Ranjith Narayanasamy"

Ranjith Narayanasamy
Chief Executive Officer and Director