NOTICE OF ANNUAL GENERAL & SPECIAL MEETING

Notice is hereby given that the Annual General & Special Meeting (the “Meeting”) of the shareholders of **Colossus Resources Corp.** (the “Company”) will be held on Tuesday, June 16, 2026, at the hour of 10:00 a.m. (Vancouver time) at 318 - 1199 W Pender Street, Vancouver, British Columbia, V6E 2R1.

Changes to the Meeting date and/or means of holding the Meeting may be announced by way of press release which would be filed on SEDAR+. Please monitor the Company’s press releases for updated information up until the date of the Meeting. We do not intend to prepare or mail an amended management information circular in the event of changes to the Meeting format.

The Meeting will be held for the following purposes:

1. To receive and consider the audited annual financial statements of the Company for its fiscal years ended May 31, 2024 and May 31, 2025;
2. To set the number of directors at three (3);
3. To consider and, if thought appropriate, to pass an ordinary resolution electing three (3) directors of the Company;
4. To appoint Manning Elliott LLP, Chartered Professional Accountants, as the auditors for the Company for the ensuing financial year and to authorize the directors to fix the remuneration to be paid to the auditors;
5. To re-approve, ratify and confirm by ordinary resolution the Company’s 10% Rolling Stock Option Plan for the ensuing year, as more particularly described in the accompanying Information ;
6. To consider and, if thought appropriate, to pass an ordinary resolution to approve the creation of new “Control Persons”, as that term is defined by the policies of the Exchange; and
7. To transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The nature of the business to be transacted as the Meeting is described in further detail in the Information Circular. Only shareholders of record as of the close of business on **April 17, 2026** are entitled to notice of and to attend the Meeting or any adjournment or adjournments thereof and to vote thereat.

To assure your representation at the Meeting as a registered Shareholder (a "**Registered Shareholder")**, please complete, sign, date and return the enclosed proxy, whether or not you plan to personally attend the Meeting. Sending your proxy will not prevent you from voting in person at the Meeting. All proxies completed by Registered Shareholders must be received by the Company's transfer agent, Odyssey Trust Company, Attention: Proxy Department, Suite 1100 – 67 Yonge St., Toronto, ON, M5E 1J8 ("**Odyssey**"), not later than **Friday, June 12, 2026 at 10:00 a.m. (Vancouver Time)**. A Registered Shareholder must return the completed proxy to Odyssey as follows:

To Vote Your Proxy Online please visit:

https://vote.odysseytrust.com and click on LOGIN. You will require the CONTROL NUMBER printed with your address to the right on our proxy form. If you vote by Internet, do not mail this proxy.

1. By mail or personal delivery to Odyssey Trust Company, Attn: Proxy Department, Suite 1100, 67 Yonge St., Toronto, ON, M5E 1J8; or

2. By fax to Odyssey, to the attention of the Proxy Department at 1-800-517-4553 (toll free within Canada and the U.S.) or 416-263-9524 (international).

Non-registered Shareholders ("**Non-Registered Shareholders**") whose shares are registered in the name of an intermediary should carefully follow voting instructions provided by the intermediary. A more detailed description on returning proxies by Non-Registered Shareholders can be found beginning on page 3 of the attached Circular.

If you are a Non-Registered Shareholder, it is vital that the voting instruction form provided to you by your broker, intermediary or its agent is returned according to their instructions, sufficiently in advance of the deadline specified by the broker, intermediary or agent, to ensure that they are able to provide voting instructions on your behalf.

An Information Circular and a form of Proxy accompany this Notice.

DATED at Vancouver, British Columbia, this 17th day of April 2026.

BY ORDER OF THE BOARD OF DIRECTORS OF COLOSSUS RESOURCES CORP.

"Charalambos Katevatis"

Charalambos Katevatis,
President & CEO & Director