

CHABLIS CAPITAL CORP.
NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON APRIL 23, 2026

TAKE NOTICE that the annual and special meeting (the “**Meeting**”) of the shareholders of Chablis Capital Corp. (the “**Corporation**”) will be held in virtual format only. Registered shareholders, proxyholders and appointees will all have an equal opportunity to participate at the Meeting online, regardless of their geographic location. However, the vast majority of shareholders vote by proxy in advance, and you are encouraged to vote by proxy ahead of the Meeting.

NOTICE IS HEREBY GIVEN that the Meeting of shareholders of CHABLIS CAPITAL CORP. will be held via TEAMS meeting: Meeting ID: 251 704 488 643 44 ; Passcode: qy3nj7Su; [Meeting Hyperlink](#) on **April 23, 2026** at 11 a.m. (EST), for the following purposes:

1. to receive and consider the audited financial statements of the Corporation for the fiscal years ended January 31, 2025 and 2024, together with the reports of the auditors;
2. conditional on the completion of the proposed qualifying transaction of the Corporation (the “**Qualifying Transaction**”), to fix the number of directors of the Corporation to be elected at the Meeting at five (5);
3. conditional on the completion of the Qualifying Transaction, to consider and approve the ordinary resolution, as more particularly set forth in the accompanying Information Circular, to conditionally elect directors of the Corporation to serve upon completion of the Qualifying Transaction;
4. to appoint the auditors of the Corporation to hold office until the close of the next annual meeting of shareholders and authorize the directors to fix their remuneration as such;
5. conditional on the completion of the Qualifying Transaction, to consider and approve the special resolution, as more particularly set forth in the accompanying Information Circular, authorizing and approving the Corporation to change the name of the Corporation to “**NorthMin Corporation**” or such other name as the Board of Directors, in their discretion, may resolve;
6. conditional on the completion of the Qualifying Transaction, to consider and approve the ordinary resolution, as more particularly set forth in the accompanying Information Circular, to approve the new stock option plan of the Corporation; and
7. to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

The 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. Also accompanying this Notice and the Circular is a Request for Financial Statements and form of proxy (the “**Proxy**”) for use at the Meeting. Any adjourned meeting resulting from an adjournment of the Meeting will be held at a time and place to be specified at the Meeting. Only shareholders of record at the close of business on **March 24, 2026** will be entitled to receive notice of and vote at the Meeting.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote in their stead. If you are unable to attend the Meeting, please read the Information Circular and enclosed Proxy and then complete, sign, date and return the Proxy, together with the power of attorney or other authority, if any, under which it was signed or a notarially certified copy to the Company’s registrar and

transfer agent, TSX Trust Company (“**TSX Trust**”), 301-100 Adelaide Street West, Toronto ON, M5H 4H1 at least 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or any adjournment. Failure to do so may result in your shares not being voted at the Meeting. As set out in the notes to the Proxy, the Proxy is solicited by management, but you may amend it, if you so desire, by striking out the names listed on it and inserting in the space provided the name of the person you wish to have represent you at the Meeting. Unregistered shareholders who received the Proxy through an intermediary must deliver the Proxy in accordance with the instructions given by the intermediary.

If you are not a registered shareholder of the Corporation and receive these materials through your broker or through another intermediary, please complete and return the form of Proxy in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your shares not being eligible to be voted by Proxy at the Meeting.

DATED at Toronto, Ontario this 19th day of March, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ “*Victor Cantore*”

VICTOR CANTORE

Chief Executive Officer and Director