



## NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN THAT** the annual and special meeting of the shareholders (the “**Meeting**”) of **Abcourt Mines Inc.** (the “**Corporation**”) will be held at the offices of Lavery, de Billy, located at 1 Place Ville-Marie, Suite 4000, Montreal, on **December 10, 2024** at 10:00 a.m. (Montreal time).

The following questions will be dealt with at the Meeting:

1. to receive the audited financial statements of the Corporation for the year ended June 30, 2024, together with the report of the independent auditors thereon;
2. to elect the directors of the Corporation for the ensuing year;
3. to appoint the auditors of the Corporation for the ensuing year and to authorize the board of directors to fix their remuneration;
4. to approve a special resolution authorizing the Corporation to amend its Articles of incorporation to authorize the directors to appoint one or more additional directors whose term expires no later than the close of the next annual meeting, provided that the total number of directors so appointed does not exceed one-third of the number of directors elected at the last annual meeting;
5. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The accompanying management proxy circular (the “**Circular**”) provides additional information relating to the matters to be dealt with at the Meeting. The management discussion and analysis, the audited financial statements of the Corporation and the report of the independent auditors to the shareholders for the year ended June 30, 2024, are posted on the Corporation’s profile on the SEDAR+ website at [www.sedarplus.ca](http://www.sedarplus.ca).

Holders of common shares on October 21, 2024 at 5:00 p.m. (Montreal time) will be entitled to receive this notice and to vote at the Meeting either in person or by proxy. The Circular explains how shareholders may exercise their right to vote. We encourage shareholders to vote their shares prior to the Meeting, by sending their enclosed form of proxy or voting instruction form to TSX Trust Company, 301-100 Adelaide Street West, Toronto, Ontario, M5H 4H1, or by fax to 1-416-595-9593 no later than December 6, 2024 at 10:00 a.m. (Montreal time). Shareholders may also exercise their voting rights by accessing the following website: [www.voteproxyonline.com](http://www.voteproxyonline.com).

Dated in Rouyn-Noranda, Quebec, on October 24, 2024

By Order of the Board of Directors

(S) *Julie Godard*  
Corporate Secretary