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# Notice of Meeting

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## **Important Notice Regarding the Availability of Proxy Materials for Mammoth Resources Corp, General and Special Meeting to be held at:**

<https://us04web.zoom.us/j/3552425194?pwd=djNqOW1LSkZNaTnMEsvdIM3L0Rkdz09>

Meeting ID: 355 242 5194

Passcode: 9gJby3

**on August 30, 2023 at 10:00 AM EST**

You are receiving this notice to advise that the proxy materials for the above noted security holders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting. The information circular and other relevant materials are available at:

URL to view materials <https://mammothresources.ca/investors/annual-meeting-materials/>

OR

[www.sedar.com](http://www.sedar.com)

### **Obtaining a Copy of the Proxy Materials:**

If you would like to receive a paper copy of the current meeting materials by mail, you must request one. There is no charge to you for requesting a copy.

Call us at 403-807-2948 within North America to request a paper copy of the materials for the current meeting.

To ensure you receive the material in advance of the voting deadline and meeting date, all requests must be received by us no later than 7 business days before the meeting to ensure timely receipt. If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent, please retain your current one for voting purposes.

To obtain paper copies of the materials after the meeting date, please contact:

Thomas Atkins  
63 Banbury Rd.  
Toronto, ON M3B 2K9

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### **Securityholder Meeting Notice**

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**PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must vote [www.investorvote.com](http://www.investorvote.com), 1-866-732-8683 or by mailing the enclosed Voting Instruction form/Proxy for receipt before August 28, 2023 10:00 AM EST using the enclosed Business Reply Envelope.

The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. Election of Directors - Page 3
2. Appointment of Auditors - Page 11
3. Stock Option Plan - Page 15

Annual Financial statement delivery

- No Annual Report (or Annual Financial Statements) is (are) included in this mailing.