

NEWBASKA GOLD AND COPPER MINES LTD. / MINES D'OR ET DU CUIVRE NEWBASKA LTÉE

NOTICE OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the 2025 Annual General (the "Meeting") of shareholders of **NEWBASKA GOLD AND COPPER MINES LTD. / MINES D'OR ET DE CUIVRE NEWBASKA LTÉE.** (the "Corporation") will be held at the Corporation's offices at 213-851 5th Avenue, Val D'Or, Quebec J9P 1C1, on Tuesday, December 30, 2025, at 11:00 a.m., Quebec time, for the following purposes:

- I. to receive and consider the financial statements of the Corporation for the year ended December 31, 2024 and the report of the auditors thereon;
- II. to elect directors for the ensuing fiscal year or until their successors are appointed;
- III. to appoint auditors for the year ending December 31, 2025, and to authorize the directors to fix their remuneration; and,
- IV. to transact such other business as may properly come before the Meeting, or any adjournment thereof.

Specific details of the matters to be addressed at the Meeting are contained in the Management Information Circular addressed to the shareholders of the Corporation, which, together with a form of proxy, accompanies this Notice, and is a part hereof, and should be read in conjunction with this Notice.

A shareholder who does not expect to be able to attend the Meeting in person and who wishes to ensure that his common shares will be voted at the Meeting, is requested to complete, sign and date the enclosed form of proxy, which is solicited by management of the Corporation in accordance with the instructions set out therein. All proxies must be deposited at the office of the Corporation, 213-851 5th Avenue, Val D'Or, Quebec, J9P 1C1 not later than 4:30 p.m., on Tuesday December 23, 2025. The Corporation may refuse to recognize any proxy received after said time.

DATED at Val D'Or, Quebec, this 14th day of November 14, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

(s) "Gilles Fiset"

President, Director and CEO