# MINSUD RESOURCES CORP.

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**To be held Tuesday, November 24, 2026**

**At the Offices of the Corporation's Legal Counsel, Miller Thomson LLP**
**Scotia Plaza, 40 King Street West, Suite 6600**
**Toronto, Ontario M5H 3S1**

# MANAGEMENT INFORMATION CIRCULAR

**October 19, 2026**

**MINSUD RESOURCES CORP.**

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the annual general and special meeting (the "**Meeting**") of the shareholders of Minsud Resources Corp. (the "**Corporation**") will be held at the offices of the Corporation's legal counsel, Miller Thomson LLP, Scotia Plaza, 40 King Street West, Suite 6600, Toronto, Ontario, M5H 3S1, on Tuesday, the 24th day of November, 2026, at the hour of 11:00 a.m. (Toronto time) for the following purposes:

1. receiving the Corporation's audited financial statements for the financial year ended December 31, 2025 and the auditors' report thereon;

2. electing directors for the ensuing year;

3. appointing the auditors for the ensuing year and authorizing the directors to fix their remuneration;

4. to consider and, if deemed advisable, to pass with or without variation, a resolution adopting and approving the stock option plan of the Corporation, as more particularly set forth in the accompanying management information circular dated October 19, 2026 (the "**Management Information Circular**"); and

5. transacting such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

A copy of the Management Information Circular, a form of proxy (or a request for voting instruction) and, if applicable, a supplemental mailing request form for financial statements accompany this notice.

Shareholders who are unable to be present in person at the Meeting are requested to (i) sign, date and mail the accompanying form of proxy to the Corporation's registrar and transfer agent, TSX Trust Company, 100 Adelaide Street West, Suite 301, Toronto, Ontario, M5H 4H1, so it is received at least 48 hours (excluding Saturdays, Sundays and holidays) before the time of the Meeting or any adjournment thereof; or (ii) return your voting instructions as specified in the request for voting instructions delivered to you, as applicable.

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

**MINSUD RESOURCES CORP.**

(signed) "Ramiro Massa"

Ramiro Massa, Director