

# FUTURE MINERAL RESOURCES INC. (FORMERLY SULLIDEN MINING CAPITAL INC.)

## NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

You are invited to our annual and special meeting of shareholders.

**When:** February 17, 2026 at 11:00 a.m. (Toronto time)

**Where:** 198 Davenport Road, Toronto, Ontario M5R 1J2

The purpose of the Meeting is as follows:

1. **Financial Statements.** Receive and consider the audited financial statements as at and for the fiscal year ended July 31, 2025, together with the report of the auditors thereon;
2. **Auditor Appointment.** Appoint McGovern Hurley LLP as auditor of Future Mineral Resources Inc. (formerly Sulliden Mining Capital Inc.) (the “**Corporation**”) and authorize the directors to fix their remuneration;
3. **Elect Directors.** Consider and elect the directors for the ensuing year;
4. **Omnibus Plan.** Consider and, if deemed advisable, pass, with or without variation, an ordinary resolution approving the Corporation’s omnibus incentive plan, as more particularly described and set forth in the management information circular accompanying this notice (the “**Circular**”); and
5. **Other Business.** Consider other business as may properly come before the Meeting or any postponement(s) or adjournment(s) thereof.

Shareholders and/or their appointees may participate in the Meeting by way of conference call; however, votes cannot be cast on the conference call. Please register at <https://us06web.zoom.us/meeting/register/6g7bmkagTE6guVBDLGDQ4A> to receive conference call details.

### Notice-and-Access

Notice is also hereby given that the Corporation has decided to use the notice-and-access method of delivery (“**Notice-and-Access**”) of Meeting Materials (as defined below) for the Meeting. Notice-and-Access allows the Corporation to deliver the Meeting Materials over the internet in accordance with the Notice-and-Access rules adopted by the Ontario Securities Commission under National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer*. Under the Notice-and-Access system, shareholders still receive a proxy or voting instruction form (as applicable) enabling them to vote at the Meeting. However, instead of a paper copy of the Circular, the annual financial statements and related management’s discussion and analysis and other information (the “**Meeting Materials**”), shareholders receive this notification with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally friendly, as it will help reduce paper use and will also reduce the cost of printing and mailing materials to shareholders. Shareholders are reminded to view the Meeting Materials prior to voting.

### WEBSITES WHERE MEETING MATERIALS ARE POSTED

Materials can be viewed online under the Corporation’s profile at [www.sedarplus.ca](http://www.sedarplus.ca) or at <https://docs.tsxtrust.com/ccn1y97jwq>. The Corporation will not use procedures known as “stratification” in relation to the use of Notice-and-Access provisions. Stratification occurs when a reporting issuer using Notice-and-Access provides a paper copy of the Circular to some shareholders with this notice package.

## HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS

Registered holders or beneficial owners may request paper copies of the Meeting Materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Meeting Materials are posted on the Corporation's website. In order to receive a paper copy of the Meeting Materials or if you have questions concerning Notice-and-Access, please call toll free at 1-866-600-5869 or email at [tsxtis@tmx.com](mailto:tsxtis@tmx.com). Requests should be received by February 5, 2026, in order to receive the Meeting Materials in advance of the meeting date in time to vote before the Meeting.

You may vote your shares by proxy if you are unable to attend the Meeting. Please review the enclosed Circular and date, sign and return the enclosed form of proxy to the Corporation's transfer agent by 11:00 a.m. (Toronto time) on February 12, 2026, or no later than 48 hours (excluding Saturdays, Sundays and holidays) before any adjourned or postponed Meeting.

The directors of the Corporation have fixed the close of business on January 5, 2026 as the record date, being the date for the determination of the registered holders entitled to notice and to vote at the Meeting and any adjournments(s) or postponement(s) thereof.

DATED at Toronto, Ontario as of the 6<sup>th</sup> day of January, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

*(Signed) Fred Leigh*

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Director and Chief Executive Officer