



ADAMERA

MINERALS

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual General Meeting (the “Meeting”) of the Shareholders of **ADAMERA MINERALS CORP.** (the “Company”) will be held by Zoom meeting conference <https://us06web.zoom.us/j/88621475535?pwd=dvliojGc6nt5ffFmniOAN9hHBZtQei.1> (Meeting ID: 886 2147 5535; password: 265997), on the 5th day of **June, 2024** at **10:00 a.m.** for the following purposes:

1. To receive the Report of the Directors;
2. To receive the Audited Financial Statements of the Company for the year ended December 31, 2023, together with the Auditor’s Reports thereon;
3. To fix the number of Directors at five;
4. To elect Directors for the ensuing year;
5. To appoint the Auditor for the Company for the ensuing year;
6. confirm the Company’s stock option plan, as required annually by the policies of the TSX Venture Exchange; and
7. To transact such other business as may be brought before the meeting.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

Shareholders are reminded that no proxy votes will be accepted at the Zoom Meeting. Shareholders who wish to ensure that their common shares will be voted, must complete, date and execute the enclosed form of proxy, or another suitable form of proxy, and deliver it by mail or by fax in accordance with the instructions set out in the form of proxy and in the management information circular accompanying this Notice. For greater clarity, proxies need to be received by Computershare Investor Services Inc. (“**Computershare**”), Attention: Proxy Department, 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1, before the proxy cut-off date of 10:00a.m. Vancouver time on Monday, June 3, 2024. Only shareholders of record at the close of business on Wednesday, May 1, 2024 will be entitled to vote at the Meeting.

Dated at Vancouver, British Columbia, this 1st day of May, 2024.

BY ORDER OF THE BOARD

“Mark Kolebaba”

Mark Kolebaba
President