

# INFIELD MINERALS CORP.

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Suite 515 – 701 West Georgia Street  
P.O. Box 10068 Pacific Centre  
Vancouver, British Columbia, V7Y 1C6, Canada  
Telephone: 778-331-8505 / Fax: 778-508-9923

## **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 Infield Minerals Corp. (the “**Company**”) will be held on **Thursday, March 12, 2026** at 10:00 a.m. (Vancouver time) at Suite 515 – 701 West Georgia Street, Vancouver, British Columbia, V7Y 1C6, for the following purposes:

1. to receive and consider the audited financial statements of the Company as at and for the financial year ended December 31, 2024, together with the auditor's report thereon;
2. to re-appoint Davidson & Company LLP, Chartered Professional Accountants, as the Company’s auditor for the ensuing year, at a remuneration to be fixed by the Directors;
3. to set the number of directors to hold office for the ensuing year at three (3);
4. To elect directors to hold office for the ensuing year;
5. To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution re-approving the security-based compensation plan; and
6. To transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

An information circular accompanies this notice and contains details of matters to be considered at the Meeting.

**A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to complete, date, and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.**

As set out in the notes, the enclosed proxy is solicited by management, but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

**DATED** at Vancouver, British Columbia, this 5<sup>th</sup> day of February, 2026.

By order of the Board of Directors.

**INFIELD MINERALS CORP.**

*/signed/ “Evandra Nakano”*

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**Evandra Nakano**  
**Director, President and Chief Executive Officer**