

TOTEC RESOURCES LTD.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the “**Meeting**”) of the holders of common shares of Totec Resources Ltd. (the “**Company**”) will be held on Thursday, March 5, 2026 on Microsoft Teams at 10:00 am Pacific Time for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended March 31, 2025, the auditor’s report thereon and the management discussion and analysis for the financial year ended March 31, 2025;
2. to fix the number of directors for the ensuing year at four (4);
3. to elect directors of the Company for the ensuing year;
4. to re-appoint Davidson & Company LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and to authorize the board of directors to fix the auditor’s remuneration;
5. to consider, and if deemed appropriate, to pass, with or without variation, an ordinary resolution of shareholders to adopt a new long-term incentive plan as more particularly described in the accompanying management information circular (the “**Circular**”); and
6. to transact any other business that may properly come before the Meeting and any adjournment thereof.

Accompanying this notice is the Circular. The Circular contains details of matters to be considered at the Meeting.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their common shares will be voted at the Meeting, must complete, date and execute the enclosed form of proxy, or another suitable form of proxy, and deliver it by hand, by mail or by fax in accordance with the instructions set out in the form of proxy and in the Circular accompanying this Notice of Meeting.

Shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy and in the Circular to ensure that their common shares will be voted at the Meeting.

If you have any questions about the procedures required to qualify to vote at the Meeting or about obtaining and depositing the required form of proxy, you should contact Endeavor Trust Corporation at 604-559-8880.

To attend the Meeting, see the details below:

<https://teams.microsoft.com/meet/25162156096380?p=D4QmYxE9E4AgYyOltq>

Meeting ID: 251 621 560 963 80

Passcode: 7Jq6eG9N

Dated at Vancouver, British Columbia, this 2nd day of February, 2026.

TOTEC RESOURCES LTD.

“Deepak Varshney”

Deepak Varshney
CEO