



## NOTICE OF ANNUAL MEETING

**NOTICE IS HEREBY GIVEN** that the annual meeting (the “**Meeting**”) of shareholders of Akwaaba Mining Ltd. (the “**Company**”) will be held at #1500 – 401 West Georgia Street, Vancouver, British Columbia, Canada V6B 5A1 at 11:00 a.m. (Vancouver time) Friday, December 13, 2024 for the following purposes:

1. To receive the report of the directors of the Company;
2. To receive the audited financial statements of the Company for the financial years ended December 31, 2023 and accompanying reports of the auditor;
3. To appoint Buckley Dodds CPA, Chartered Professional Accountants, (“**Buckley Dodds CPA**”) as the auditor of the Company for the ensuing year at a remuneration to be fixed by the directors;
4. To set the number of directors of the Company at five;
5. To elect the directors of the Company for the ensuing year;
6. To consider and, if thought fit, to pass an ordinary resolution to approve the stock option plan, as more particularly set out in the accompanying Information Circular; and
7. To transact such other business as may properly come before the Meeting.

The accompanying Information Circular provides additional information relating to the matters to be considered at the Meeting. The directors of the Company have fixed October 31, 2023 as the record date for determining the shareholders who are entitled to receive notice of and vote at the Meeting.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with Computershare Investor Services Inc., the Company’s transfer agent, no later than 11:00 am (Vancouver time) on December 11, 2024, at its Toronto office, 9th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1 or at least 48 hours (excluding Saturdays, Sundays and holidays) before the time that the Meeting is to be reconvened after any adjournment of the Meeting.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your security on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia on November 15, 2024.

**AKWAABA MINING LTD.**

*“Allan Green”*

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ALLAN GREEN  
Chief Executive Officer and  
Director