

**ALTAI RESOURCES INC.**  
895 Don Mills Road, Suite 900, Two Morneau Shepell Centre  
Toronto, Ontario, Canada M3C 1W3

**NOTICE OF SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that a special meeting (the "**Meeting**") of shareholders of **Altai Resources Inc.** (the "**Corporation**") will be held on Monday, March 23, 2026, at the hour of 11:00 a.m. (Eastern time) at Irwin Lowy LLP, Suite 401, 217 Queen Street West, Ontario M5V 0R2 for the following purposes:

1. to consider and, if deemed advisable, pass, with or without variation, a resolution, the full text of which is set forth in the accompanying management information circular dated February 10, 2026 of the Corporation (the "**Circular**"), ratifying and approving the sale by the Corporation of (i) the Corporation's 50% working interest in six mineral titles located in Malartic Township, Quebec, pursuant to an agreement of purchase and sale dated August 26, 2025, between the Corporation and Globex Mining Enterprises Inc.; and (ii) the Corporation's 50% working interest in four oil wells located in Cessford, Alberta pursuant to a sale and conveyance agreement dated September 29, 2025, between the Corporation and Canadian Natural Resources Limited, in each case as described in the Circular;
2. to consider, and if deemed advisable, pass, with or without variation, a resolution, the full text of which is set forth in the accompanying Circular, authorizing the directors of the Corporation, in their discretion, to make an application to the TSX Venture Exchange (the "**TSXV**") to delist the common shares of the Corporation ("**Common Shares**") from the TSXV; and
3. to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

The board of directors of the Corporation has by resolution fixed the close of business on Tuesday, February 10, 2026 as the record date, being the date for the determination of the registered holders of Common Shares entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof.

A shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit a duly executed form of proxy with the Corporation's transfer agent and registrar, Computershare Investor Services Inc. (Attention: Proxy Department), 320 Bay Street, 14<sup>th</sup> Floor, Toronto, Ontario, Canada M5H 4A6 no later than 48 hours (excluding Saturdays, Sundays and statutory holidays in the City of Toronto, Ontario) prior to the time set for the Meeting or any adjournment(s) thereof.

A shareholder who is unable to attend the Meeting and who wishes to ensure that such shareholder's Common Shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy or voting instruction form and deliver it in accordance with the instructions set out in the form of proxy or voting instruction form and in the Circular. As an alternative to completing and physically submitting an instrument of proxy or voting instruction form, shareholders may vote electronically via the Internet at [www.investorvote.com](http://www.investorvote.com) or via telephone toll-free at 1-866-732-8683. Please follow the directions on the form of proxy or voting instruction form.

The Circular provides additional detailed information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this notice of the Meeting.

**DATED** at Toronto, Ontario this 10<sup>th</sup> day of February, 2026.

**BY ORDER OF THE BOARD**

*"Kursat Kacira "* (signed)  
Chairman and President