

ALORO MINING CORP.
#250 - 750 West Pender Street
Vancouver, BC V6C 2T7
Telephone: (604) 689-5722

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the "**Meeting**") of shareholders of Aloro Mining Corp. (the "**Company**") will be held via teleconference only, dial toll free at +1 780 666 0144 (Canada), participant access code: 883 8223 1519 (please contact the Company at tdoyle@Aloromining.com if you are calling outside of Canada), on Thursday, June 19, 2025, at the hour of 10:00 a.m. (Vancouver time) for the following purposes:

- (1) to receive the audited financial statements of the Company for the fiscal years ended December 31, 2023 and December 31, 2024, and the accompanying report of the auditors;
- (2) to set the number of directors of the Company at four (4);
- (3) to elect Thomas A. Doyle, David Cross, Gregory C. Burnett and James M. Carter as directors of the Company;
- (4) to ratify the appointment of Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, as the auditors of the Company for the financial year ending December 31, 2024 and to ratify the remuneration that was paid to the auditors for the financial year ending December 31, 2024;
- (5) to appoint Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, as the auditors of the Company for the fiscal year ending December 31, 2025 and to authorize the directors of the Company to fix the remuneration to be paid to the auditors for the fiscal year ending December 31, 2025;
- (6) to consider and, if thought fit, to ratify and approve the Company's 10% Rolling Stock Option Plan for the fiscal years ended December 31, 2023 and December 31, 2024, as described in the accompanying management information circular (the "**Circular**");
- (7) to consider and, if deemed advisable, to pass a special resolution approving the sale of the assets of the Company's Los Venados property to Alamos Gold Inc. (the "**Transaction**"), in accordance with Section 301 of the *Business Corporations Act* (British Columbia), as the Transaction will be considered a sale of all or substantially all of the assets of the Company, as more particularly described in the accompanying Circular; and
- (8) to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The accompanying Circular provides additional 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 Meeting.

The board of directors of the Company has fixed May 13, 2025 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement

thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please vote by proxy by following the instructions provided in the form of proxy at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

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, or a trustee or administrator of a retirement savings plan, retirement income fund, education savings plan or other similar savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (each, an “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 20th day of May, 2025.

By Order of the Board of Directors of

ALORO MINING CORP.

“Thomas A. Doyle”
Thomas A. Doyle
President, Chief Executive Officer
and Director

**PLEASE VOTE. YOUR VOTE IS IMPORTANT. WHETHER OR NOT YOU EXPECT TO
ATTEND THE MEETING BY TELECONFERENCE, PLEASE COMPLETE, SIGN AND
DATE THE ENCLOSED FORM OF PROXY AND PROMPTLY RETURN IT IN THE
ENVELOPE PROVIDED.**