

Date: July 28, 2025

Computershare
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To: All Canadian Securities Regulatory Authorities

Cancellation Notice

Subject: INFINICO METALS CORP.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting - Cancelled
Record Date for Notice of Meeting :	August 13, 2025 - Cancelled
Record Date for Voting (if applicable) :	August 13, 2025 - Cancelled
Beneficial Ownership Determination Date :	August 13, 2025 - Cancelled
Meeting Date :	September 26, 2025 - Cancelled
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	45675L102	CA45675L1022

Sincerely,

Computershare
Agent for INFINICO METALS CORP.