



333 Duckworth Street  
St. John's, Newfoundland  
A1C 1G9

## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that an annual general and special meeting (the “**Meeting**”) of the shareholders (the “**Atlas Shareholders**”) of Atlas Salt Inc. (“**Atlas**” or the “**Company**”) will be held at 10:00 a.m. (*Pacific time*), on Wednesday, August 31, 2022 at 1200 - 750 West Pender Street, Vancouver, British Columbia, Canada (the “**Meeting Date**”) for the following purposes:

1. to consider, pursuant to an interim order (the “**Interim Order**”) of the Supreme Court of British Columbia dated July 27, 2022, and, if deemed advisable, to pass, with or without variation, a special resolution (the “**Arrangement Resolution**”), (the text of which is set out in Schedule “A” to this management information circular (the “**Circular**”)), to approve the Arrangement on the terms and conditions set forth in the Arrangement Agreement between Atlas and Triple Point Resources Ltd. dated July 22, 2022 and the Plan of Arrangement substantially in the form attached as Schedule “B” to the accompanying Circular (the “**Plan of Arrangement**”), subject to any amendment or supplement thereto, all as more particularly described in the accompanying Circular;
2. to receive and consider the annual financial statements of the Company for the financial year ended December 31, 2021, together with the report of the auditors thereon;
3. to fix the number of directors at five (5) for the ensuing year;
4. to elect the directors of Atlas for the ensuing year;
5. to appoint PricewaterhouseCoopers LLP as the auditor of Atlas for the ensuing year and to authorize the directors to fix their remuneration;
6. to consider and, if thought advisable, to pass, with or without variation, an ordinary resolution to approve the 2022 stock option plan to replace Atlas’ current stock option plan, as more particularly described in the accompanying Circular; and
7. to transact such other business as may properly be brought before the Meeting, or any adjournment thereof.

The Circular contains, among other things, the full text of the Arrangement Resolution and provides additional information relating to the subject matters of the Meeting, including the Arrangement, and is deemed to form part of this Notice of Meeting. The board of directors of Atlas unanimously recommends that Atlas Shareholders vote **FOR** the Arrangement Resolution.

The record date (the “**Record Date**”) for determination of Atlas Shareholders entitled to receive notice of and to vote at the Meeting is the close of business on July 14, 2022. Atlas Shareholders are entitled to vote at the Meeting either in person or by proxy. Registered Atlas Shareholders who are unable to attend the Meeting in person are encouraged to read, complete, sign, date and return the enclosed form(s) of proxy in accordance with the instructions set out in the proxy and in the Circular. In order to be valid for use at the Meeting, proxies must be received by Computershare, at its offices at 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario, M5J 2Y1, or by hand delivery at 3rd Floor, 510 Burrard Street, Vancouver, British Columbia, V6C 3B9, or by Internet voting at [www.investorvote.com](http://www.investorvote.com), or by telephone voting at 1- 866-732-VOTE (8683) Toll Free (in Canada), at least 48 hours (excluding Saturdays, Sundays and holidays) before the time of the Meeting. Please advise Atlas of any change in your mailing address.

If you are not a registered Atlas Shareholder, please refer to the section in the Circular entitled “*General Proxy Information — Voting by Non-Registered Holders*” for information on how to vote your Atlas Shares.

Registered Atlas Shareholders who validly dissent in respect of the Arrangement Resolution pursuant to and in the manner set forth in Sections 237 to 247 of the *Business Corporations Act* (British Columbia) (the “BCBCA”) and Section 4.1 of the Plan of Arrangement, will be entitled to be paid the fair value of their Atlas Shares. The right of registered Atlas Shareholders to dissent is more particularly described in the accompanying Circular under the heading “*The Arrangement – Dissent Rights*”. Failure to strictly comply with the requirements with respect to the dissent rights set forth in the BCBCA (as described in the Interim Order and Plan of Arrangement) may result in the loss of any right to dissent. Persons who are beneficial owners of Atlas Shares registered in the name of a broker, custodian, nominee or other intermediary and who wish to dissent must make arrangements for the Atlas Shares beneficially owned by them to be registered in their name before the time the written objection to the Arrangement Resolution is required to be received by Atlas, or alternatively, make arrangements for the registered holder of their Atlas Shares to dissent on their behalf.

Notwithstanding subsection 242(a) of the BCBCA, the written objection to the Arrangement Resolution must be received by Atlas not later than 4:00 p.m. (*Pacific time*) on August 26, 2022, or on the day that is two business days before the Meeting Date or any date to which the Meeting may be postponed or adjourned. If an Atlas Shareholder received more than one proxy form because such holder owns Atlas Shares registered in different names or addresses, each form of proxy should be completed and returned.

DATED at Vancouver, British Columbia, this 14th day of July, 2022.

**BY ORDER OF THE BOARD OF DIRECTORS**

“Patrick Laracy”

Patrick Laracy  
Chief Executive Officer