

MINK VENTURES CORPORATION
NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual meeting (the “**Meeting**”) of shareholders of Mink Ventures Corporation (the “**Corporation**”) will be held at the offices of WeirFoulds LLP, located at Suite 4100, 66 Wellington Street West, TD Bank Tower, Toronto, Ontario M5K 1B7 on June 6, 2024 at 10:30 a.m. Toronto time (EST), for the following purposes:

1. to receive the audited annual financial statements of the Corporation for the fiscal year ended December 31, 2023, together with the auditors’ report thereon;
2. to elect the directors of the Corporation;
3. to appoint McGovern Hurley LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
4. to consider and, if deemed advisable, to pass, with or without variation, a resolution of shareholders of the Corporation, in accordance with the requirements of the TSX Venture Exchange, confirming and approving the stock option plan of the Corporation; and
5. to transact such other business as may properly come before the Meeting or any postponement or adjournment thereof.

The accompanying management information circular provides additional information relating to the matters to be dealt with at the Meeting and forms part of this notice. If you are not able to be present at the Meeting, please exercise your right to vote by signing and returning the enclosed form of proxy, if by mail or delivery, to Odyssey Trust Company at Suite 702, 67 Yonge Street, Toronto, ON M5E 1J8, Attention: Proxy Department, so as to arrive not later than 10:30 a.m. Toronto time (EST) on June 2, 2024 or the second business day preceding any postponement or adjournment date thereof. The time limit for the deposit of proxies may be waived or extended by the chairman of the Meeting at his discretion, without notice. You may also vote via the Internet by following the instructions on the form of proxy. If you vote via the Internet, completion or return of the proxy form is not needed. If you execute the form of proxy you may still attend the Meeting. Only registered shareholders and duly appointed proxyholders may vote in person at the Meeting.

Changes to the Meeting date and/or means of holding the Meeting may be announced by way of press release. Please monitor the Corporation press releases as well as the Corporation website at www.minkventures.com for updated information. An amended management information circular will not be mailed out in the event of changes to the Meeting format.

BY ORDER OF THE BOARD

(signed) Natasha Dixon

Toronto, Ontario
April 26, 2024

Natasha Dixon
President and Chief Executive Officer