

## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

### TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the "**Meeting**") of shareholders of Nickel North Exploration Corp. (the "**Company**") will be held in person at the offices of the Company, located at Suite 1105 - 750 West Pender Street, Vancouver, British Columbia V6C 2T8 on Monday, June 19, 2023 at 2:00 p.m. (Vancouver time) for the following purposes:

1. to receive the audited financial statements for the financial years ended December 31, 2022 and December 31, 2021, together with the auditor's report on those financial statements;
2. to fix the number of directors for the ensuing year at four (4);
3. to elect the directors;
4. to appoint the auditor and to authorize the directors to fix the auditor's remuneration;
5. to consider and, if thought advisable, to pass an ordinary resolution approving the amendments to the Company's stock option plan, as more particularly described in the accompanying Information Circular;
6. to consider and, if thought advisable, to pass a special resolution approving the potential disposition of all or substantially all of the Company's assets pursuant to an Option Agreement with 1844 Resources Inc., as more particularly described in the accompanying Information Circular; and
7. to transact such other business as may properly come before the Meeting and any adjournment or postponement thereof.

The accompanying management information circular (the "**Information 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 the Meeting (the "**Notice**").

The Company's board of directors have fixed May 15, 2023, 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 Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company's registrar and transfer agent, Odyssey Trust Company, in accordance with the instructions provided in the form of proxy at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) prior to the scheduled time of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other

similar self-administered savings or investment plan registered under the Income Tax Act (Canada), or a nominee of any of the foregoing that holds your security on your behalf (the "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 19th day of May, 2023.

By Order of the Board of Directors

**On behalf of Nickel North Exploration Corp.**

/s/ Yingting Guo

Yingting (Tony) Guo, President and CEO