



Sun Summit Minerals Corp.  
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## **NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the annual general and special meeting (the “**Meeting**”) of the holders (“**Shareholders**”) of common shares of **Sun Summit Minerals Corp.** (the “**Company**”) will be held at **Suite 1100, 1111 Melville Street, Vancouver, British Columbia V6E 3V6 on Thursday, June 26, 2025 at 10:00 a.m. (Vancouver time)** for the following purposes (which are further described in the Company’s information circular dated May 28, 2025 (“**Circular**”) available on its website at [www.sunsummitminerals.com](http://www.sunsummitminerals.com) and on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca)):

1. Receive and consider the financial statements of the Company for the financial year ended November 30, 2024 together with the auditor’s report thereon.
2. Set the number of directors for the ensuing year. See “Election of Directors” in the Circular.
3. Elect directors for the ensuing year. See “Election of Directors” in the Circular.
4. Re-appoint the auditor for the ensuing year and authorize the Board of Directors to approve the remuneration to be paid to the auditor. See “Appointment of an Auditor” in the Circular.
5. To consider and, if deemed advisable, to pass an ordinary resolution to ratify, confirm and approve the Company’s Option Plan, as more particularly described in the accompanying Circular under the heading “Particulars of Other Matters to be Acted Upon – Option Plan”.
6. To consider and, if deemed advisable, to pass an ordinary resolution approving the Company’s Amended and Restated Restricted Share Unit Plan, as more particularly described in the accompanying Circular under the heading “Particulars of Other Matters to be Acted Upon – Amendments to Restricted Share Unit Plan.”
7. Transact such other business as may properly come before the Meeting or any adjournment thereof.

**Shareholders wishing to attend the Meeting are urged to attend by way of conference call by calling 1-888 299-2873 and entering conference room number 791-890-485 when prompted.**

Shareholders are reminded to read the Circular before voting and, if unable to attend the Meeting in person, to complete and return the enclosed Proxy (or Request for Voting Instructions, a “**VIF**”) in accordance with its instructions (or vote online). Unregistered Shareholders must return their completed VIFs in accordance with the instructions given by their financial institution or other intermediary that sent it to them (or vote online).

The accompanying Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice of Meeting.

Only holders of common shares of record as at the close of business on May 22, 2025 will be entitled to vote at the Meeting.

**DATED** this 28<sup>th</sup> day of May 2025

**ON BEHALF OF THE BOARD OF DIRECTORS**

(signed) BRIAN LOCK  
Executive Chairman