



MAMMOTH RESOURCES CORP.

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## Notice of Meeting

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### **Important Notice Regarding the Availability of Proxy Materials for Mammoth Resources Corp. Annual General and Special Meeting of Shareholders to be held via a virtual meeting on February 3, 2021 at 10:00am EST**

You are receiving this notice to advise that the proxy materials for the above noted security holders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting. The information circular and other relevant materials are available at:

<http://www.mammothresources.ca/s/AGM.asp>

OR

[www.sedar.com](http://www.sedar.com)

### **How to Obtain a Copy of the Proxy Materials**

Securityholders may request to receive paper copies of the current meeting materials by mail at no cost. Requests for paper copies may be made no later than January 24, 2021 by calling (403) 807-2948.

### **Voting Channels**

Securityholders may vote using your Control Number as it appears on your enclosed Voting Instruction Form or Proxy by using one of the following phone numbers:

**For Holders with a 15 digit Control Number:**

Request materials by calling Toll Free, within North America - 1-866-962-0498 or direct, from Outside of North America - (514) 982-8716 and entering your control number as indicated on your Voting Instruction Form or Proxy.

To obtain paper copies of the materials after the meeting date, please contact 1-403-807-2948.

**For Holders with a 16 digit Control Number:**

Request materials by calling Toll Free, within North America -1-800-454-8683 or within the United States - (905) 507-5337 and entering your control number as indicated on your Voting Instruction Form.

To obtain paper copies of the materials after the meeting date, please contact 1-403-807-2948.

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## Securityholder Meeting Notice

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**PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must vote online [www.investorvote.com](http://www.investorvote.com), by telephone as indicated above or by mailing the enclosed Voting Instruction form/Proxy for receipt before February 1, 2021 at 10:00am using the enclosed Business Reply Envelope.

The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1.	Election of Directors: To elect the following directors of the Company to hold office until the next annual general meeting or until their successors are appointed:	<b>FOR</b>	<b>OR</b>	<b>WITHHOLD</b>
	(i) Thomas Atkins	<input type="checkbox"/>		<input type="checkbox"/>
	(ii) Richard Simpson	<input type="checkbox"/>		<input type="checkbox"/>
	(iii) Paul O'Brien	<input type="checkbox"/>		<input type="checkbox"/>
2.	Appointment and Remuneration of Auditors: To appoint Davidson & Company LLP as auditors of the Company and to authorize the directors to determine their remuneration.	<b>FOR</b>	<b>OR</b>	<b>WITHHOLD</b>
		<input type="checkbox"/>		<input type="checkbox"/>
3.	Stock Option Plan: To re-approve the stock option plan of the Company, as required by the policies of the TSX Venture Exchange and as set forth in the Information Circular.	<b>FOR</b>	<b>OR</b>	<b>AGAINST</b>
		<input type="checkbox"/>		<input type="checkbox"/>