



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual general meeting of the shareholders (the « **Meeting** ») of Abcourt Mines Inc. (the « **Corporation** ») will be held at the Hotel Rive Gauche, 1810 rue Richelieu, Beloeil (Quebec), on **December 16, 2021** at 9:30 a.m. (Montreal time).

We encourage shareholders to vote their shares prior to the Meeting, by sending their enclosed form of proxy or voting instruction form to Computershare, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, or by fax to 1-866-249-7775 no later than December 14, 2021 at 5:00 p.m. (Eastern Standard Time). Shareholders may also exercise their voting rights by calling the toll-free number 1-888-732-8683 or any other number indicated on the form of proxy or voting instruction form or by accessing following website: www.voteendirect.com.

The following questions will be dealt with at the Meeting:

1. to receive the audited financial statements of the Corporation for the year ended June 30, 2021, together with the report of the independent auditors thereon;
2. to elect the directors of the Corporation for the ensuing year;
3. to appoint the auditors of the Corporation for the ensuing year and to authorize the board of directors to fix their remuneration; and
4. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The accompanying management proxy circular (the « **Circular** ») provides additional information relating to the matters to be dealt with at the Meeting.

The management discussion and analysis, the audited financial statements of the Corporation and the report of the independent auditors to the shareholders for the year ended June 30, 2021, are posted on the Corporation's profile on the SEDAR website at www.sedar.com

Holders of common shares on November 12, 2021 at 5:00 p.m. (Montreal time) will be entitled to receive this notice and to vote at the Meeting either in person or by proxy. The Circular explains how shareholders may exercise their right to vote.

Dated in Rouyn-Noranda, Quebec, on November 15, 2021

By Order of the Board of Directors

(S) *Julie Godard*
Corporate Secretary