



## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN THAT** the annual general and special meeting of the shareholders (the « **Meeting** ») of Abcourt Mines Inc. (the « **Corporation** ») will be held at the offices of Lavery, de Billy, located at 1 Place Ville-Marie, Suite 4000, Montreal, on **December 20, 2022** at 10:00 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 16, 2022 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 the following website: [www.voteendirect.com](http://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, 2022, 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;
4. to approve a special resolution authorizing the Corporation to amend its Articles of incorporation to consolidate the Corporation's common shares on a basis of one (1) common share for each seven (7) common shares currently issued and outstanding;
5. to approve a special resolution authorizing the Corporation to amend its Articles of incorporation to modify the name of the Corporation from « Mines Abcourt inc. / Abcourt Mines Inc. » to « Infinitas Or inc. / Infinitas Gold Inc. » or for any other name the board of directors of the Corporation may judge appropriate and as may be approved by the competent authorities, including the TSX Venture Exchange;
6. to approve a special resolution ratifying the Pre Notice regulation adopted by the board of directors of the Corporation;
7. to approve a special resolution authorizing the Corporation to amend its Articles of incorporation to authorize the directors to appoint one or more additional directors whose term expires no later than the close of the next annual meeting, provided that the total number of directors so appointed does not exceed one-third of the number of directors elected at the last annual meeting;
8. 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, 2022, are posted on the Corporation's profile on the SEDAR website at [www.sedar.com](http://www.sedar.com)

Holders of common shares on November 15, 2022 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 17, 2022

By Order of the Board of Directors

*(S) Julie Godard*  
Corporate Secretary