

## **NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON DECEMBER 16, 2025**

**NOTICE IS HEREBY GIVEN** that an annual and special meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (“**Common Shares**”) of Mason Resources Inc. (the “**Company**”) will be held via teleconference on Tuesday, December 16, 2025 at 11:00 a.m. (Eastern time), for the following purposes:

1. to receive the Company’s consolidated audited financial statements as at and for the fiscal year ended June 30, 2025, together with the notes thereto and the auditors’ report thereon (the “**Financial Statements**”);
2. to elect the directors of the Company who will serve for the ensuing year;
3. to appoint McGovern Hurley LLP as auditors of the Company for the ensuing fiscal year and authorize the directors to set their remuneration;
4. to consider and, if deemed advisable, re-approve the adoption of the stock option plan for the Company, which will authorize the board of directors of the Company (the “**Board**”) to grant options to purchase Common Shares to directors, senior officers, employees, consultants and other eligible service providers (or corporations controlled by such persons) of the Company and its subsidiaries subject to the rules and regulations of applicable regulatory authorities, the full text of which is set forth in Schedule “A” to the accompanying management information circular (the “**Circular**”);
5. to approve the Change of Head Office of the Company, the full text of which is set forth commencing on page 19 of the Circular;
6. to approve the Name Change of the Company, the full text of which is set forth commencing on page 20 of the Circular; and
7. to consider such other items of business that may be properly brought before the Meeting or any adjournment or postponement thereof.

The Meeting will be held via teleconference only. To access the Meeting, Shareholders and their duly appointed proxyholders must use the following dial-in details:

**Guest Dial-in Numbers:**

**Local - Toronto**                    **(+1) 289-514-5100**

**Toll Free - North America** **(+1) 800-717-1738**

**Conference ID: 81087983**

Attendees are encouraged to dial into the Meeting at least 15 minutes before the Meeting starts. The Company is hosting the Meeting via teleconference in order to provide Shareholders with an equal opportunity to attend and participate at the Meeting, regardless of their geographic location or the particular constraints or circumstances that they may face.

Registered shareholders are entitled to vote at the Meeting by proxy with each Common Share entitling the holder thereof to one vote at the Meeting. The Board has fixed October 27, 2025 as the record date for determining Shareholders who are entitled to receive notice of and vote at the Meeting. Only Shareholders whose names have been entered in the register of the Company as at the close of business on such date will be entitled to receive notice of and vote at the Meeting.

Your vote is important regardless of how many Common Shares you own. Whether or not you are able to attend the Meeting, Shareholders are encouraged to vote as soon as possible electronically, by email,

facsimile or in writing, by following the instructions set out on the form of proxy or voting instruction form (“**VIF**”), as applicable, which accompanies this Notice of Meeting. Proxies must be received by the Company’s transfer agent and registrar for the Common Shares, TSX Trust Company (“**TSX Trust**”), not later than 11:00 a.m. (Eastern time) on December 12, 2025 (or no later than 48 hours, excluding Saturdays, Sundays and holidays, before any reconvened meeting if the Meeting is adjourned or postponed). Notwithstanding the foregoing, the Chairman of the Meeting has the discretion to accept proxies received after such deadline. The time limit for the deposit of proxies may also be waived or extended by the Chairman of the Meeting at his discretion, without notice. If you hold your Common Shares through a broker, investment dealer, bank, trust company or other intermediary (an “**Intermediary**”), as an objecting beneficial owner and received a VIF from your Intermediary or Broadridge Financial Solutions, Inc. (“**Broadridge**”), you should follow the instructions provided by your Intermediary to ensure your vote is counted at the Meeting

## **NOTICE-AND-ACCESS**

As permitted by Canadian securities regulators and pursuant to exemptions obtained by the Company under the *Canada Business Corporations Act*, you are receiving this notification as the Company has decided to use the “notice-and-access” mechanism for delivery to Shareholders of this Notice of Meeting, the Circular and other proxy-related materials (together, the “**Meeting Materials**”), as well as the Financial Statements and related management’s discussion and analysis (together, the “**Financial Materials**”). The Company has adopted notice-and-access for both registered and non-registered Shareholders. Notice-and-access is a set of rules that allows issuers to post electronic versions of proxy-related materials online, via SEDAR+ ([www.sedarplus.ca](http://www.sedarplus.ca)) and one other website, rather than mailing paper copies of such materials to Shareholders. Under notice-and-access, Shareholders still receive a proxy form or VIF enabling them to vote at the Meeting. However, instead of paper copies of the Meeting Materials and of the Financial Materials, Shareholders receive this notice which contains information on how they may access the Meeting Materials and the Financial Materials online and how to request paper copies of such documents. The use of notice-and-access will directly benefit the Company by substantially reducing its printing and mailing costs and is more environmentally friendly as it reduces paper use.

You can access the Meeting Materials and the Financial Materials electronically by visiting the Company’s website at [www.masonresourcesinc.com/agm](http://www.masonresourcesinc.com/agm) and under the Company’s profile on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca). Shareholders are reminded to review the Circular and other proxy-related materials prior to voting.

The Company will provide a paper copy of the Meeting Materials or the Financial Materials to any Shareholder, free of charge, for a period of one year from the date the Circular is filed on SEDAR+. You may request a paper copy at any time before the Meeting by contacting the Company at [info@masonresourcesinc.com](mailto:info@masonresourcesinc.com) in which case your request will be processed within three business days and the requested documents will be sent by first-class mail, courier or equivalent. To ensure receipt of the paper copies in advance of the voting deadline and Meeting date, we estimate that your request must be received by no later than 5:00 p.m. (Eastern time) on December 1, 2025. Please note that you will not receive another form of proxy or VIF, so please keep the one you received with this notice. After the Meeting, requests may be made by calling the same numbers, and each request will be processed within ten calendar days.

If you have any questions regarding this Notice of Meeting, the notice-and-access mechanism or the Meeting, whether you are a registered or non-registered Shareholder, please contact the Company at [info@masonresourcesinc.com](mailto:info@masonresourcesinc.com)

**DATED** at Toronto, Ontario as of the 27<sup>th</sup> day of October, 2025

**BY ORDER OF THE BOARD OF DIRECTORS**

(signed) "*Peter Damouni*"  
President, Chief Executive Officer and Director

**VOTE USING THE FOLLOWING METHODS PRIOR TO THE MEETING**

<b>Voting Method</b>	<b>Registered Shareholders and Non-Objecting Beneficial Owners</b>  If your Common Shares are held in your name and are represented by a physical certificate or DRS Advice  Or if you received a form of proxy from TSX Trust	<b>Objecting Beneficial Owners</b>  If your Common Shares are held with a broker and you received a VIF from Broadridge or your broker
<b>Internet</b>	<a href="http://www.voteproxyonline.com">www.voteproxyonline.com</a>	<a href="http://www.proxyvote.com">www.proxyvote.com</a>
<b>Facsimile</b>	1-416-595-9593	Complete, date and sign the VIF and fax it to the number listed therein.
<b>Return of proxy or VIF by email</b>	<a href="mailto:tsxtrustproxyvoting@tmx.com">tsxtrustproxyvoting@tmx.com</a>	N/A
<b>Return of proxy or VIF by regular mail</b>	TSX Trust Company Attention: Proxy Department Suite 301 – 100 Adelaide Street West Toronto, Ontario M5H 4H1	Complete, date and sign the VIF and mail it to the address listed therein.