Goldbank Mining Corporation
TSX.V-GLB

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Vancouver, BC CANADA V6C 3B2
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NOTICE OF ANNUAL & SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the annual & special meeting of the shareholders (the "Meeting") of **GOLDBANK MINING CORPORATION** (hereinafter called the "Company") will be held at the offices of the Company at 702 – 889 West Pender Street, Vancouver, British Columbia on July 10, 2025 at the hour of 11:00 o'clock in the forenoon for the following purposes:

(a) To receive and consider the Report of the Directors, the audited financial statements of the Company for the year ended December 31, 2024 and the report of the auditor thereon;

(b) To re-appoint Saturna Group Chartered Professional Accountants LLP, as auditor for the Company for the ensuing year at a remuneration to be fixed by the directors;

(c) To set the number of directors at six;

(d) To elect directors for the ensuing year;

(e) To consider and, if thought fit, to re-approve the Company's stock option plan; and

(f) To transact such other business as may be properly transacted at such Meeting or at any adjournment thereof.

Shareholders voting by proxy are requested to read the notes accompanying the instrument of proxy and complete and return the proxy to the office of the Company at 702 – 889 West Pender Street, Vancouver, British Columbia, V6C 3B2 not less than forty-eight (48) hours (excluding Saturdays, Sundays and Holidays) before the time fixed for the Meeting.

DATED at the City of Vancouver, in the Province of British Columbia, the 6th day of June, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

"James Boyce"

JAMES BOYCE, President & CEO