



SIRIOS RESOURCES INC.
1000, St-Antoine Street West, Suite 410, Montreal (Quebec) H3C 3R7

NOTICE OF THE ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

To the shareholders of Sirios Resources Inc. :

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of holders of common shares (the “**Common Shares**”) of Sirios Resources Inc. (the “**Corporation**”) will be held virtually by way of live webcast at the following link: https://us06web.zoom.us/webinar/register/WN_GAtx1SMOSFqhGvZuOiPSyQ, on Tuesday, December 21, 2021, at 10:00 a.m. (Eastern Time), for the following purposes:

1. to present to shareholders the annual financial statements of the Corporation for the fiscal year ended June 30, 2021, and the independent auditor’s report thereon;
2. to elect each of the directors of the Corporation for the ensuing year;
3. to appoint Raymond Chabot Grant Thornton LLP. as the external auditor of the Corporation and to authorize the directors to set its compensation;
4. to consider and, if deemed advisable, adopt a resolution (which is set out in the section *Ratification and Confirmation of the Stock Option Plan of the Corporation* of the enclosed management proxy circular (the “**Circular**”)) concerning the ratification and confirmation of the stock option plan of the Corporation, the whole as described in the Circular; and
5. to transact such other businesses as may properly be brought before the Meeting or any adjournment thereof.

The Circular and proxy form for the Meeting attached to this notice include supplementary information on the matters to be dealt with at the Meeting and, as such, is an integral part of this notice.

Montreal (Quebec)
November 11, 2021

BY ORDER OF THE BOARD OF DIRECTORS,

(signed) Dominique Doucet _____
President and Chief Executive Officer

In order to mitigate risks to the health and safety of our communities, shareholders, employees and other stakeholders arising from the ongoing public health concerns related to the coronavirus pandemic (the “COVID-19”), and to comply with health and safety measures imposed by the federal and provincial governments, we are inviting shareholders to attend the Meeting virtually via live webcast. Participants are asked to register in advance of the Meeting and in any event prior to 10 a.m. (Eastern Time) on Tuesday, December 21, 2021. Participants will first need to register their email address at: https://us06web.zoom.us/webinar/register/WN_GAtx1SMOSFqhGvZuOiPSyQ. As always, we encourage shareholders to vote their Common Shares prior to the Meeting.

Shareholders of the Corporation whose Common Shares are registered in the Corporation’s register in their name may exercise their right to vote by attending the Meeting or by completing a proxy form or voting instruction form.

If you are unable to be present virtually via live webcast at the Meeting, kindly complete, date and sign the enclosed proxy form or voting instruction form. To be able to be used at the Meeting, proxies must be received by the transfer agent and registrar of the Corporation no later than 10:00 a.m. (Eastern Time) on Friday, December 17, 2021, or 48 hours, (excluding Saturdays, Sundays or holidays), preceding the resumption of the Meeting after an adjournment (i) by mail at the following address: TSX Trust Company, 100 , Adelaide Street West, Suite 301, Toronto (Ontario) M5H 4H1; (ii) by facsimile machine at 416-595-9593; (iii) by casting your vote online to the following website: www.voteproxyonline.com; or (iv) by scanning and sending it by email to tsxtrustproxyvoting@tmx.com.

If you are not a registered shareholder but you are a beneficial owner, please follow the instructions contained in the Circular.

Please review the Circular carefully and in full prior to voting as the Circular has been prepared to help you make an informed decision on the matters to be acted upon. The Circular is available under the Corporation’s profile on SEDAR at the address www.sedar.com.