

# Notice of Availability of Proxy Materials for EV Nickel Inc. Annual General Meeting

**Meeting Date and Time:** Wednesday, December 20, 2023, at 9:00 a.m. (Toronto time)

**Location:**

<https://dentons.zoom.us/j/95814495635?pwd=SVNhKzJZVnBVZ09nQlIaQUtTSmM4UT09>

**Meeting ID:** 958 1449 5635

**Passcode:** 501813

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Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the management information circular (the “**Circular**”) of EV Nickel Inc. (the “**Company**”) and other proxy materials available online prior to voting. These materials are available at:

[www.evnickel.com](http://www.evnickel.com)

OR

[www.sedarplus.ca](http://www.sedarplus.ca)

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## **Obtaining Paper Copies of the Proxy Materials and Questions regarding notice and access**

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **December 6, 2023**, in order to receive the paper copy in advance of the meeting. Requests for paper copies or questions regarding notice and access may be made by contacting:

**Toll Free Within North America: 1.888.290.1175**

**Direct from outside of North America: 1.587.885.0960**

Beneficial owners who have previously provided standing instructions will receive a paper copies of the proxy materials.

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## **Notice of Meeting**

The resolutions to be voted on at the meeting, described in detail in the Circular, are as follows:

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| <b>Election of Directors:</b>  | Shareholders will be asked to elect directors for the ensuing year.<br>Information respecting the election of directors may be found in the Circular under “ <i>Election of Directors</i> ”.   |
| <b>Appointment of Auditor:</b> | Shareholders will be asked to appoint MNP LLP, Chartered Professional Accountants, as the Company’s auditor for the ensuing year and to authorize the directors to fix the auditor’s remuneration.<br>Information respecting the appointment of auditors may be found in the Circular under “ <i>Appointment of Auditor</i> ”. |
| <b>Stock Option Plan:</b>      | Shareholders will be to consider and, if thought advisable, to consider and, if thought advisable, to pass, with or without variation, an ordinary resolution, the full text of which is set forth in the accompanying management information circular, re-approving the Company’s stock option plan.                          |

Information respecting the appointment of auditors may be found in the Circular under "*Annual Re-Approval of Omnibus Plan*".

**Voting**

Non-registered (beneficial) shareholders should follow the instructions on the voting instruction form or other form of proxy provided by their intermediaries with respect to the procedures to be followed for voting.

Only registered shareholders and duly appointed proxyholders will be entitled to vote at the meeting. Shareholders who wish to appoint a proxyholder other than the persons designated by the Company on the form of proxy or identified on the voting instruction form (including a non-registered shareholder who wishes to appoint themselves) to represent them at the meeting must carefully follow the instructions in the Circular and on their form of proxy or voting instruction form.

**Stratification**

The Company is providing paper copies of its Circular only to beneficial shareholders that have previously requested to receive paper materials.