

DAURA CAPITAL CORP.

501 – 543 Granville Street, Vancouver BC, V6C 1X8 Canada

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the shareholders of Daura Capital Corp. (the “**Company**”) will be held via live video conference on Monday, October 21, 2024 (the “**Meeting Date**”) at 10:00 a.m. (PST) for the following purposes:

1. to receive the audited financial statements of the Company for the financial years ended December 31, 2023, 2022 and 2021 together with the auditor’s reports thereon;
2. to appoint Davidson & Company LLP as the auditors of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
3. to fix the number of directors of the Company at:
 - (a) if the Company has completed its Qualifying Transaction prior to the Meeting Date, five (5) directors, or
 - (b) if the Company has not completed its Qualifying Transaction prior to the Meeting Date, three (3) directors, provided that, upon completion of the Qualifying Transaction, the number of directors of the Company be increased to five (5) directors;
4. to elect directors for the ensuing year, with the election of Raul Ernesto Lima Osorio and Luis Saenz being conditional upon and effective as of the completion of the Company’s Qualifying Transaction;
5. to consider, and if thought fit, to pass an ordinary resolution approving and ratifying the Company’s amended and restated 10% rolling stock option plan as more particularly described in the accompanying Information Circular; and
6. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

All shareholders of record at the close of business on **Monday, September 16, 2024** will be entitled to vote at the Meeting in person or by proxy. The Board of Directors (the “**Board**”) requests that all shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. (“**Computershare**”), Attention: Proxy Department, 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1, by 10:00 a.m. (Vancouver, British Columbia time) on **Thursday, October 17, 2024** (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used). Late proxies may be accepted or rejected by the Chair of the Meeting at their discretion. The Chair of the Meeting is under no obligation to accept any late proxies.

The Company is conducting the Meeting via Zoom live video conference. Persons wishing to attend the Meeting will be required to pre-register for the Meeting at the link set forth below. Once you have pre-registered for the Meeting, you will receive an email providing access details for the Meeting. Pre-registration is being required to ensure that only eligible shareholders and proxyholders are permitted to vote, and to ensure the proper counting of those votes.

Pre-registration link: <https://us02web.zoom.us/meeting/register/tZUKdOGvrDgjHdFvVeRJa6uwgy1TMYR9qGqu>

If you are a non-registered holder of Common Shares and received these materials through your broker or through another intermediary, please complete and return the form of proxy or voting instruction form, as the case may be, provided to you in accordance with the instructions provided by your broker or intermediary.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 19th day of September, 2024.

ON BEHALF OF THE BOARD

“William Tsang”

William Tsang
Chief Financial Officer