

NOTICE OF ANNUAL GENERAL MEETING

Date: Wednesday June 30, 2021
Time: 10:00 a.m. (Eastern Time)
Place: Virtual-only meeting via live video webcast

Business of the Meeting:

1. Receive the consolidated financial statements for the year ended December 31, 2020 and the auditor's report on those statements;
2. Appoint the auditor;
3. Elect Directors; and
4. Transact such other business as may properly be brought before the Meeting.

Holders of common shares of Robex Resources Inc. of record at 5:00 p.m. (Eastern Time) on May 31, 2021 are entitled to receive the Notice of Annual General Meeting of Shareholders and will be entitled to vote at the Meeting. As of the date of this circular, **[599,619,403]** common shares were issued and outstanding. Each holder of common shares is entitled to cast one (1) vote per common shares held.

Due to the unprecedented public health impact of the COVID-19 outbreak and to combat the spread of the virus, this year's Meeting will take place, once again, in a virtual-only format, which will be conducted via live video webcast. **To participate in the virtual Meeting, you must reserve your spot by registering online at <https://inscriptions.digicast.ca/form-5899372/Robex210625>, by 5:00 p.m. (Eastern Time) on Tuesday June 22, 2021 at the latest.**

All holders of common shares of Robex Resources Inc. are invited to register their vote according to the instructions received. To be valid, the proxy form or voting instruction form must be received by Computershare Investor Services Inc. ("Computershare") by Internet, telephone or mail at their Toronto office, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1 no later than 5:00 p.m. (Eastern Time) on June 28, 2021, or, if the Meeting is adjourned, 24 hours (excluding Saturdays, Sundays and holidays) before the Meeting resumes.

The Company attaches great importance to the participation of its shareholders. Please ensure that the right to vote your common shares is exercised at the Meeting.



Georges Cohen
President

May 31, 2021