

NORDEN CROWN METALS CORPORATION

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting of Shareholders (the “**Meeting**”) of **NORDEN CROWN METALS CORPORATION** (the “**Company**”) will be held at Suite 2700, 1133 Melville Street, Vancouver, BC, V6E 4E5, on Friday, June 21, 2024, at the hour of 10:00 am (Pacific time), for the following purposes:

1. to receive and consider the Audited Consolidated Financial Statements of the Company for the financial years ended December 31, 2023, 2022 and 2021, together with the reports of the auditors thereon;
2. to set the number of directors of the Company at three;
3. to elect directors of the Company for the ensuing year;
4. to appoint auditors of the Company for the ensuing year and authorize the directors to fix their remuneration;
5. to consider and, if thought fit, to approve and adopt an ordinary resolution to re-approve the amended and restated 10% rolling stock option plan as more particularly described in the accompanying Management Information Circular dated May 23, 2024 (“**Circular**”), such ordinary resolution in the form as set out in the accompanying Circular; and
6. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice of Meeting are the Circular, the form of Proxy or Voting Instruction Form, and the Financial Statement Request Form.

Shareholders who are unable to attend the Meeting in person are requested to read the information on the reverse of the enclosed form of Proxy or Voting Instruction Form and then to complete, date, sign and deposit the form of Proxy or Voting Instruction Form, as applicable, in accordance with the instructions set out in the form of Proxy or Voting Instruction Form and in the Circular.

BY ORDER OF THE BOARD

(signed) “*J. Patricio Varas*”
Executive Chairman and CEO

Vancouver, BC
May 23, 2024