

NORDIQUE RESOURCES INC.
Suite 1000 – 409 Granville Street,
Vancouver, BC, V6C 1T2

NOTICE OF ANNUAL GENERAL MEETING
OF SHAREHOLDERS

NOTICE IS GIVEN THAT an annual general meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of Nordique Resources Inc. (“**Nordique**” or the “**Company**”) will be held at Boardroom B, Suite 111-409 Granville Street, Vancouver, BC V6C 1T2, on February 11, 2025, at 10:30 a.m. (Vancouver time), for the following purposes:

1. to receive the Company’s audited financial statements for the fiscal year-end December 31, 2023 and December 31, 2022.
2. to set the number of directors;
3. to elect directors of the Company to hold office until the next annual meeting of Shareholders;
4. to appoint Saturna Group Chartered Professional Accountants, as the Company’s auditor for the ensuing year and to authorize the board of directors to fix the remuneration to be paid to the auditor;
5. to approve the equity incentive plan, as more particularly set out in the accompanying Information Circular dated January 6, 2025; and
6. to consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The Company’s board of directors (the “**Board**”) has fixed January 6, 2025, as the record date for the determination of Shareholders entitled to receive notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered Shareholder at the close of business on that date is entitled to receive such notice and to vote at the Meeting in the circumstances set out in the accompanying information circular.

If you are a registered Shareholder of Nordique and are unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with Nordique’s transfer agent, Endeavor Trust Corporation at 702 – 777 Hornby Street, Vancouver, BC V6Z 1S4, no later than 10:30 a.m. on February 7, 2025 or at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of any adjournment or postponement of the Meeting.

If you are a non-registered Shareholder and received this notice of Meeting (“**Notice**”) and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Dated at Vancouver, BC, this January 6, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “Damion Carruel”
Damion Carruel Director and Chief Executive Officer