

NORDIQUE RESOURCES INC.

Suite 1600 – 409 Granville Street,
Vancouver, BC, V6C 1T2

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the special meeting of holders (“**Shareholders**”) of common shares of **Nordique Resources Inc.** (the “**Nordique**” or “**Company**”) will be held at Boardroom B, Suite 111-409 Granville Street, Vancouver, BC V6C 1T2, on Thursday, April 10, 2025 at 10:30 a.m. (Vancouver Time) (the “**Meeting**”).

The Meeting will be held for the following purposes:

1. to consider, if thought fit, to approve a special resolution to adopt new articles for the Company which would replace the Company’s current articles, as more particularly described in the accompanying Information Circular;
2. to consider, if thought fit, to approve a special resolution authorizing a stock split of the Company’s issued share capital on the basis of two (2) post-split common shares for each issued and outstanding pre-split common share, as more particularly described in the accompanying Information Circular; and
3. to transact such other business as may properly be put before the Meeting.

The Company’s Board of Directors (the “**Board**”) has fixed March 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 April 8, 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, British Columbia, this 6th day of March, 2025

BY ORDER OF THE BOARD

“Damion Carruel”

Damien Carruel
Director & Chief Executive Officer