



# Notice of 2024 Annual General Meeting and Notice of Availability of Meeting Materials

Throughout this notice, "Affinity Metals" and "our" means Affinity Metals Corp., and "you", "your" and "shareholder" means a registered or beneficial holder of common shares of Affinity Metals, as applicable.

## Notice and Access

As permitted by Canadian securities regulators, Affinity Metals is using 'notice and access' to deliver the materials for our 2024 annual general meeting of shareholders (the "**Meeting**"). We are providing you with access to the 2024 Management Information Circular (the "**Information Circular**") dated November 1, 2024, and other related materials online instead of mailing paper copies. **These materials are available at: <https://www.affinitymetals.ca/agm> or [www.sedarplus.ca](http://www.sedarplus.ca).** Notice and access is a more environmentally friendly and cost-conscious way to deliver our meeting materials, reducing paper consumption and printing and mailing costs to shareholders.

Enclosed with this notice you will find a form of proxy, or a voting instruction form, as applicable, so you can vote your shares.

## Meeting Date and Location

**When:** December 12, 2024 at 9:30 am (PDT)

**Where:** 5<sup>th</sup> Floor – 410 West Georgia Street, Vancouver, BC V6B 1Z3

## Items of Business to be Voted on at the Meeting

The following items of business are described in the "*Particulars of Matters to be Acted Upon*" section of the Information Circular.

	Refer to the Information Circular
1. <b>Fix the number of directors</b> – To fix the number of directors of Affinity Metals at five (5)	Page 17
2. <b>Election of directors</b> – Election of the 5 director nominees identified in the Information Circular to serve as directors until the end of our next annual meeting of shareholders	Pages 17 - 18
3. <b>Re-appointment of auditors</b> – To re-appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, of Vancouver, British Columbia, as Affinity Metals' auditor and to authorize the directors to fix their remuneration	Page 16
4. <b>New 2024 Stock Option Plan</b> - To ratify and approve the adoption and continued use of the new 2024 Stock Option Plan	Pages 18 - 20

**Please review the Information Circular PRIOR to voting your shares.**

The Information Circular is available at <https://www.affinitymetals.ca/agm> or [www.sedarplus.ca](http://www.sedarplus.ca).

## How to Request Paper Copies of the Information Circular

Shareholders may request to receive paper copies of the Information Circular by mail, at no cost, until November 8, 2025.

To request paper copies before the Meeting date, or if you have any questions about notice and access, please contact Olympia Trust Company, toll free, at the number below:

**TOLL FREE at: 1-866-668-8379**

To ensure you receive the materials in advance of the voting deadline, all requests should be received by 5:00 pm (PDT) on November 28, 2024.

Please note you will not be sent another form of proxy or voting instruction form, as applicable, so please retain the one mailed to you to vote your shares.

## How to Vote Your Shares

**You cannot vote by returning this notice.** To vote your shares, other than by attending the Meeting if you are a registered shareholder, use one of the following voting methods, which are also outlined in your enclosed form of proxy.

**Internet:** <https://css.olympiatrust.com/pxlogin> (and enter the 12-digit control number from your form of proxy)

**Email:** [proxy@olympiatrust.com](mailto:proxy@olympiatrust.com)

**Facsimile:** (403) 668-8307

**Mail:** Olympia Trust Company  
PO Box 128, STN M  
Calgary, AB T2P 2H6  
Attn: Proxy Dept.

To be valid, your form of proxy or voting instruction form, as applicable, must be received by **9:30 a.m. (PDT) on Tuesday, December 10, 2024**. If the Meeting is adjourned or postponed, your form of proxy or voting instruction form, as applicable, must be received no less than 48 working hours before the time of the adjourned or postponed meeting. **Notwithstanding the foregoing, if you received a voting instruction form, your voting instruction form may provide for an earlier voting deadline in order to process your votes in a timely manner. To ensure your votes are counted, you should ensure your voting instruction form is submitted in the timeline provided for on such voting instruction form.**

## To Request Paper Materials After the Meeting

To request paper copies of the Information Circular after the Meeting date and for a period of up to one year from the date the Information Circular is posted on the Company's website, please contact Olympia Trust Company toll free at 1-866-668-8379 or email Olympia Trust Company at [cssnoticeandaccess@olympiatrust.com](mailto:cssnoticeandaccess@olympiatrust.com).