

## ORGANIC POTASH CORPORATION

### NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that an annual meeting of the shareholders of Notice is hereby given that the Annual Shareholders Meeting for Organic Potash Inc. will be held on July 22<sup>nd</sup>, 2024 at 11:00am Eastern Standard time.

1. to receive the audited financial statements of the Corporation for the financial year ended June 30, 2023, together with the report of the auditors thereon;
2. to set the number of Directors at six (6);
3. to elect the directors of the Corporation for the ensuing year;
4. to reappoint RSM Canada LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration; and
5. to transact such further and other business as may properly come before the Meeting or any adjournment thereof.

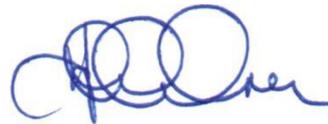
Details of the foregoing matters are contained in the accompanying management information circular of the Corporation.

The record date for the determination of shareholders entitled to receive notice of and vote at the Meeting is May 27, 2024 (the “**Record Date**”). Only shareholders whose names were entered in the register of shareholders at the close of business on the Record Date will be entitled to receive notice of, and to vote, at the Meeting or any adjournments or postponements thereof.

A shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournment thereof in person are requested to date, sign and return the accompanying form of proxy for use at the Meeting. To be effective, the enclosed proxy must be received by the Corporation’s transfer agent and registrar, **Computershare Trust Company of Canada, 100 University Avenue 8th Floor, Toronto, Ontario M5J 2Y1 (Attention: Proxy Department)**, on or before 11:00 a.m. (Toronto time) on July 18, 2024, or at least 48 hours, excluding Saturdays, Sundays and holidays, before any adjournment or postponement of the Meeting at which the proxy is to be used, or by delivering it to the chairperson of the Meeting prior to commencement of the Meeting.

**DATED** at Toronto, Ontario this 27<sup>th</sup> day of May, 2024.

**BY ORDER OF THE BOARD OF  
DIRECTORS OF ORGANIC POTASH  
CORPORATION**



*(signed) “Heather Welner”*

Heather Welner  
Chief Executive Officer