



**CANADIAN METALS INC.**  
2700 – 1000 Sherbrooke Street West  
Montreal, Quebec H3A 3G4

## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN THAT** an annual general and special meeting (the “**Meeting**”) of holders (the “**Shareholders**”) of common shares (“**Common Shares**”) of Canadian Metals Inc. (the “**Company**”) will be held on May 17, 2023 at 11:00 a.m. (Montréal time) at McMillan LLP’s office located at 1000 Sherbrooke W., Suite 2700, Montréal, Québec, with the teleconference access as set forth below. To ensure a smooth process, the Company is asking registered participants to log in or to arrive by 10:45 a.m. (Montréal time) on May 17, 2023.

- Meeting Link: <https://mcmillan.webex.com/mcmillan/j.php?MTID=m58f124511d215b7f59bcef2e169f042a>
- Canada Toll: 1-416-915-6530
- Canada Toll Free: 1-855-244-8677
- Attendee access code: 2774 988 4385

The Meeting will be held for the following purposes:

1. to receive the audited annual financial statements of the Company for the year ended July 31, 2022, together with the report of the auditor thereon, and the related management’s discussion and analysis;
2. to elect directors of the Company for the ensuing year;
3. to re-appoint PricewaterhouseCoopers LLP, Partnership of Chartered Professional Accountants as auditors of the Company for the ensuing year and to authorize the directors to fix the auditors’ remuneration;
4. to consider, and if deemed advisable, to approve the special resolution to the accompanying joint information circular, approving the continuance of the Company under the *Canada Business Corporations Act* and the adoption of a new CBCA compliant by-law;
5. to consider and, if thought appropriate, to pass a special resolution approving the consolidation of the issued and outstanding Common Shares of the Company on the basis of a ratio at no greater than every five pre-consolidation Common Shares for one post-consolidation Common Share (5:1) to be implemented by the board of directors of the Company in its sole direction;
6. to consider and, if deemed advisable, to adopt a special resolution approving the name change of the Company to “Silver Brook Resources Inc. / Ressources Silver Brook Inc.”, or such other name as the directors, in their discretion, may deem advisable; and
7. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this notice of annual general and special meeting (the “**Notice of Meeting**”) is an information circular dated April 17, 2023 (the “**Information Circular**”), a form of proxy or voting instruction form and a reply card for use by Shareholders who wish to receive the Company’s interim and/or annual financial statements. The accompanying Information Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice of Meeting.

Each Common Share entitled to be voted at the Meeting will entitle the holder thereof to one vote at the Meeting in respect of each item of business. If you are unable to attend the Meeting, you may complete and return the enclosed form of proxy following the instructions therein.

DATED at Montréal, Québec, this 17<sup>th</sup> day of April, 2023.

### BY ORDER OF THE BOARD OF DIRECTORS

“Michel Gagnon”  
Michel Gagnon, Chairman of the board of directors