

# ANNUAL MEETING OF SHAREHOLDERS OF MONGOOSE MINING LTD.

### **NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS**

You are invited to the annual shareholder meeting (the "Meeting") of Mongoose Mining Ltd. (the "Company").

Date	Time	Location
Tuesday, June 25, 2024	12:00 noon (Toronto time)	55 University Avenue, Suite 1805, Toronto, Ontario, M5J 2H7

We are using "Notice and Access" to provide you with easy electronic access to our Management Information Circular (the "Circular"), other meeting materials and with copies of our audited consolidated financial statements for the year ended December 31, 2023 and the auditor's report thereon together with the associated management's discussion and analysis, rather than mailing paper copies. This shift to electronic delivery is environmentally friendly and saves money.

The purpose of the Meeting is to:

- **1.** Fix the number of directors to be elected at the Meeting at seven (7);
- **2.** Receive the financial statements of the Company for the financial year ended December 31, 2023, together with the report of the auditor thereon;
- **3.** Elect Directors;
- **4.** Appoint the auditor for the ensuing year and to authorize the Directors to fix its remuneration; and
- **5.** Transact such further and other business as may properly come before the Meeting or any adjournment thereof.

The Circular provides additional information relating to the above items for consideration at the Meeting under the heading "Particulars of Matters to Be Acted Upon at the Meeting".

#### SHAREHOLDERS ARE REMINDED TO REVIEW THE MEETING MATERIALS PRIOR TO VOTING.

## WEBSITES WHERE MEETING MATERIALS ARE POSTED:

Meeting materials can be viewed online under the Company's profile at <a href="www.sedarplus.ca">www.sedarplus.ca</a> or on the Company's website at <a href="www.MongooseMining.com">www.MongooseMining.com</a>.

## **HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS:**

Beneficial shareholders may request paper copies of the meeting materials be sent to them by postal delivery at no cost. Requests should be received at least 7 business days in advance of the proxy deposit date and time set out in the accompanying proxy or voting instruction form in order to receive the meeting materials in advance of such date and the meeting date.

Requests can be made by telephone at 647-728-4106 or by email to <a href="mailto:jmalmholt@MongooseMining.com">jmalmholt@MongooseMining.com</a>. Requests for meeting materials may also be made at any time up to one year from the date the Circular was filed on SEDAR+.

#### **VOTING:**

Registered and Beneficial shareholders are asked to return their Proxy Form either by mail or by email to <a href="mailto:jmalmholt@MongooseMining.com">jmalmholt@MongooseMining.com</a> to be received by 12:00 noon (Toronto time) on June 21, 2024, the proxy deposit date noted on the Form of Proxy.

**EMAIL:** jmalmholt@MongooseMining.com

MAIL: 55 University Avenue, Suite 1805, Toronto, Ontario M5J 2H7.

Shareholders with questions about notice and access can call + 1-647-728-4106.