

GREEN BRIDGE METALS CORPORATION

SUITE 800-1199 WEST HASTINGS STREET
VANCOUVER, BC V6E 3T5

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE is hereby given that the annual general and special meeting (the "**Meeting**") of the shareholders of Green Bridge Metals Corporation (the "**Corporation**"), will be held at Suite 800, 1199 West Hastings Street, Vancouver, British Columbia, V6E 3T5, on Wednesday, March 13, 2024, at 10:30 a.m. Vancouver Time for the following purposes:

1. To receive and consider the audited financial statements of the Corporation for the fiscal years ended November 30, 2022 and November 30, 2021, together with auditor's reports thereon.
2. To appoint GreenGrowth CPAs as the auditor of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.
3. To fix the number of directors for the ensuing year at four (4).
4. To elect directors for the ensuing year.
5. To approve the new Equity Incentive Plan.

An information circular, containing details of matters to be considered at the Meeting, accompanies this notice.

The Corporation intends to hold the Meeting in person. The Corporation encourages Shareholders to vote their shares in advance of the Meeting via mail, facsimile or online. No management presentation will be made at the Meeting. Corporation encourages shareholders to instead vote their shares in advance of the Meeting via mail, facsimile or online. Management is not planning to conduct a formal presentation at the Meeting, however will be available to answer questions. **If any shareholder does wish to attend the Meeting in person, please contact Jennifer Wong by email at jw@amalficorp.ca in order for arrangements to be made.** In the event it is not possible or advisable to hold the Meeting in person, the Corporation will announce alternative arrangements for the Meeting as promptly as practicable, which may include holding the Meeting entirely by electronic means, telephone or other communication facilities.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular. As set out in the notes, the enclosed form of proxy is solicited by management, but, you may amend it to appoint another person (who need not be a shareholder) to attend and act for you at the Meeting other than the persons named in the form of proxy if you so desire by inserting in the blank space provided in the form of proxy the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 5th day of February, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

"David Suda"

David Suda
Chief Executive Officer and Director