



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting of shareholders (the “**Meeting**”) of Beyond Minerals Inc. (the “**Corporation**”) will be held in virtual format on Wednesday, July 27, 2022 at 10:00 a.m. (CDT), for the following purposes:

1. to receive and consider the financial statements of the Corporation for the financial year ended December 31, 2021 and the auditors’ report thereon;
2. to set the number of directors at five (5) and elect the directors of the Corporation for the ensuing year;
3. to appoint the auditors for the ensuing year and authorize the directors to fix their remuneration;
4. to transact such other business as may properly come before the Meeting or any adjournment thereof.

In order to mitigate risks to the health and safety of our communities, shareholders, employees and other stakeholders arising from the ongoing public health concerns related to the COVID-19 pandemic and to comply with health and safety measures imposed by the federal and provincial governments, we are inviting shareholders to attend the Meeting via Zoom videoconference. Participants are asked to register in advance of the Meeting and in any event prior to 10:00 a.m. (CDT) on July 27, 2022. Participants will first need to register their email address to a Zoom account at: <https://zoom.us/signup>. Participants will then receive an activation email at the email address they registered. Participants must activate their account to register to the conference. Note that participants with a Zoom account do not need to register their email. Participants with a Zoom account can then attend the conference using the following URL: <https://us02web.zoom.us/j/89518084016>. Participants will be asked to enter their name, country and email address and will then receive the URL for the Meeting. A confirmation email with the URL and a phone number to join the Meeting will be sent to the participant's registered email address. Shareholders will have an equal opportunity to participate at the Meeting through this method regardless of their geographic location.

A copy of the management information circular and a form of proxy or voting instruction form for the Meeting accompany this notice of meeting. The record date for entitlement to notice of the Meeting is June 21, 2022. Each registered shareholder of the Corporation as at the record date shall be entitled to vote at the Meeting or any adjournment thereof in person or by proxy.

DATED at Winnipeg, Manitoba, this 21st day of June, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

(s) “Craig Gibson”

Craig Gibson

President and Chief Executive Officer

Shareholders of the Corporation whose shares are registered in the Corporation’s register may exercise their rights by attending the Meeting or by completing a proxy form. If you are unable to be present in person at the Meeting, kindly complete, date and sign the enclosed form of proxy and return it in the envelope provided for this purpose. To be used at the Meeting, the proxies must be received by the transfer agent and registrar of the Corporation (Endeavor Trust Corporation, Attention: Proxy Dept., 702 – 777 Hornby Street, Vancouver, British Columbia, V6Z 1S4) no later than 5:00 p.m. (CDT) on Monday, July 25, 2022 (or no later than 48 hours, excluding Saturdays, Sundays and holidays, before the date and time to which the Meeting has been rescheduled if it has been adjourned or postponed). The shareholders may also exercise their voting rights by (i) emailing the completed proxy form to proxy@endeavortrust.com, or (ii) faxing the completed proxy form to 604-559-8908.

If you are not a registered holder of common shares of the Corporation, as your shares are registered in the name of a securities broker or another intermediary or clearing agency, but you are a beneficial owner, please follow the instructions contained in the accompanying management information circular.