

SHOWCASE MINERALS INC.

741 Harbourfront Dr. N.E.
Salmon Arm, BC V1E 3L4

Telephone + 1-800-982-0670

NOTICE OF ANNUAL GENERAL & SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the 2024 annual general & special meeting (the “**Meeting**”) of the shareholders of Showcase Minerals Inc. (hereinafter called the “**Company**”) will be held in virtual format on Wednesday, April 24, 2024 at the hour of 11:10 in the forenoon (Pacific Time) for the following purposes:

1. To appoint K.R. Margetson Ltd., Chartered Professional Accountant, as auditor for the Company until the next annual general meeting of shareholders at a remuneration to be fixed by the directors.
2. To determine the number of directors at four (4).
3. To elect four (4) directors to serve until the next annual general meeting of shareholders or until their successors are elected or appointed.
4. To consider and, if thought fit, approve the Company’s stock option plan dated October 6, 2022.
5. To transact such further or other business including, without limitation, such amendments or variations as may properly come before the Meeting or any adjournment thereof.

The board of directors of the Company has fixed the close of business on Wednesday, March 20, 2024 as the record date for the purpose of determining shareholders entitled to receive notice of the Meeting. Shareholders who are unable to attend the Meeting in person are requested to read, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out in the proxy form and in the information circular accompanying this notice. Please advise the Company of any change in your mailing address. If you are a non-registered shareholder and receive these materials through your broker or another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or intermediary.

DATED at the City of Vancouver, in the Province of British Columbia, as of the 22nd day of March, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

“Kirk Reed”

Kirk Reed, CEO & President

REGISTRATION AND LOG IN PROCESS

To attend the Meeting, please register at least 30 minutes before the scheduled start of the Meeting using one of the following links:

<https://us06web.zoom.us/meeting/register/tZ0tcumpqDooHdMV9FIPFwIdATlf-mzDpQSL> ; or
<https://tinyurl.com/yck6um9a>

After registering, you will receive a confirmation email with access instructions. To ensure a smooth process, the Company asks registered participants to log in by 10:45 am (Pacific Time) on April 24, 2024. Registered shareholders and duly appointed proxyholders will be asked to identify themselves before the beginning of the Meeting with picture ID and by providing the control number from the enclosed form of proxy.