

**CHIBOUGAMAU INDEPENDENT MINES INC.**

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

**August 1, 2025**

TAKE NOTICE that an Annual Meeting of Shareholders (the “**Meeting**”) of CHIBOUGAMAU INDEPENDENT MINES INC. (the “**Corporation**”) will be held at:

Place: DSA Corporate Services Inc.  
82 Richmond Street East  
Toronto, Ontario M5C 1P1

Date: Wednesday, September 17, 2025

Time: 9:30 a. m.

The purposes of the Meeting are to:

1. Receive and consider the financial statements of the Corporation for the fiscal year ended December 31, 2024 and the auditor’s report thereon;
2. Elect directors;
3. Appoint the auditor of the Corporation and authorize the directors to fix its remuneration; and
4. Transact such other business as may properly be brought before the Meeting.

Only persons registered as shareholders on the records of the Corporation as of the close of business on July 25, 2025 are entitled to receive notice of, and to vote or act at, the Meeting. No person who becomes a shareholder after that date will be entitled to vote or act at the Meeting or any adjournment thereof.

The Meeting will be available by way of telephone conference call at 1-647-749-9360 – Phone conference ID: 747 417 468# and the Corporation suggests that shareholders participate in this manner. Shareholders participating in the telephone conference call will not be able to vote at the Meeting, but will be able to ask questions by submitting them via email to [info@chibougamaumines.com](mailto:info@chibougamaumines.com) at least 48 hours prior to the Meeting.

Shareholders are asked to vote their shares prior to the Meeting by returning their proxy form or voting instruction form, voting online or using the toll-free telephone number set out on the proxy or voting instruction form. Proxies to be used at the Meeting must be deposited with the Corporation’s transfer agent, Computershare Investor Services Inc. (Attention: Proxy Department), 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario M5J 2Y1, no later than 9:30 a.m. (eastern time) on September 15, 2025, or with the Secretary of the Corporation before the commencement of the Meeting or at any adjournment thereof

DATED at Rouyn-Noranda, Québec

August 1, 2025

BY ORDER OF THE BOARD OF DIRECTORS

*(signed) Jack Stoch*  
President and Chief Executive Officer