



AURIC MINERALS CORP.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the holders of common shares of **Auric Minerals Corp.** (the “**Corporation**”) will be held on **Thursday, April 30, 2026 at 10:00 am (Pacific Time)** via Microsoft Teams for the following purposes:

1. To receive the audited financial statements of the Corporation for the financial year ended October 31, 2025, the auditor’s report thereon and the management’s discussion and analysis for the financial year ended October 31, 2025;
2. To fix the number of directors for the ensuing year at three (3);
3. To elect directors of the Corporation for the ensuing year;
4. To re-appoint CAN Partners LLP, Chartered Professional Accountants, as auditor of the Corporation for the ensuing year and to authorize the board of directors to fix the auditor’s remuneration;
5. To re-approve the Corporation’s 10% rolling stock option plan, as described in the Corporation’s management information circular (the “**Circular**”);
6. To consider and, if deemed advisable, to approve, with or without variation, an ordinary resolution to ratify the Amended and Restated By-Law No. 1 of the Corporation, as described in the Circular; and
7. To transact such other business as may properly come before the Meeting or at any adjournment thereof.

Accompanying this notice is the Circular. The Circular contains details of matters to be considered at the Meeting.

The Meeting will be held in virtual only format, which will be conducted via Microsoft Teams. **The Corporation is offering shareholders the ability to listen and participate (but not vote) at the Meeting in real time.** Registered shareholders and validly appointed proxyholders may attend the Meeting at:

Meeting Link: <https://www.microsoft.com/en-ca/microsoft-teams/join-a-meeting>
Meeting ID: 282 705 432 577 15
Passcode: KB2qs6Uj

Shareholders who wish to ensure that their common shares will be voted at the Meeting, must complete, date and execute the enclosed form of proxy, or another suitable form of proxy, and deliver it by hand, by mail or by fax in accordance with the instructions set out in the form of proxy and in the Circular accompanying this Notice of Meeting.

If you have any questions about the procedures required to qualify to vote at the Meeting or about obtaining and depositing the required form of proxy, you should contact Endeavor Trust Corporation at 604.559.8880.

DATED at Vancouver, British Columbia, this 24th day of March, 2026.

AURIC MINERALS CORP.

“Christopher Huggins”

Christopher Huggins
CEO