

THE CANADIAN CHROME COMPANY INC.
(formerly, KWG RESOURCES INC.)
NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE (the “Notice”) IS HEREBY GIVEN that the Annual and Special Meeting of Shareholders (the “Meeting”) of THE CANADIAN CHROME COMPANY INC. (formerly, KWG RESOURCES INC.) (the “Corporation”) will be held at the offices of the Corporation’s legal counsel, Dickinson Wright LLP, 199 Bay Street, Suite 2200, Toronto, Ontario and via teleconference (further details provided below) on Wednesday, June 24, 2026 at 10:00 a.m. (local time), for the following purposes:

- (a) to receive the audited consolidated financial statements of the Corporation for the years ended December 31, 2025 and 2024 and the auditors’ report thereon;
- (b) to consider and, if deemed advisable, to pass, with or without variation, a resolution to appoint the auditors of the Corporation and to authorize the directors to fix the auditors’ remuneration and terms of engagement;
- (c) to consider and, if deemed advisable, to elect directors of the Corporation for the forthcoming year;
- (d) to consider and, if deemed advisable, to pass, with or without variation, a resolution (i) authorizing the Corporation to increase the maximum number of Subordinate Voting Shares of the Corporation issuable under the stock option plan to a number representing 20% of the normalized number of Subordinate Voting Shares of the Corporation outstanding at the “shareholder approval date”, and (ii) confirming, ratifying and approving the stock options granted under the Corporation’s stock option plan prior to the date of the Meeting; and
- (e) to transact such other business as may properly be brought before the Meeting, or any adjournment thereof.

The details of the matters proposed to be put before the Meeting are set forth in the Management Information Circular accompanying this Notice, which is supplemental to and expressly made part of this Notice. Shareholders of record as of the close of business on May 20, 2026, the record date, will be entitled to vote at the Meeting and at any adjournment or adjournments thereof.

A form of proxy is enclosed herewith. **Registered Shareholders who are unable to attend the Meeting in person are requested to complete, date, sign and return the enclosed form of proxy to Computershare Investor Services Inc., Attention Proxy Department, by mail or personal delivery to 320 Bay Street, 14th Floor, Toronto, Ontario M5H 4A6 prior to 10:00 a.m. (Toronto time) on Monday, June 22, 2026, the cut-off time for deposit of proxies prior to the Meeting, or, if the Meeting is adjourned or postponed, not less than 48 hours (excluding Saturdays, Sundays and statutory holidays) prior to such adjourned or postponed meeting. Non-registered Shareholders receiving these materials through their broker or other intermediary should complete and return the voting instruction form provided to them by their broker or other intermediary in accordance with the instructions provided therein.**

In addition to the Meeting being held at the offices of Dickinson Wright LLP as advised above, the Corporation has also elected to allow shareholders to attend and participate at the Meeting by dialling into the Meeting as detailed below. Shareholders choosing to attend the Meeting by calling into the Meeting are encouraged to vote in advance of the Meeting using the voting instruction form or the form of proxy mailed or otherwise sent to shareholders with the Meeting materials and submitting such voting instruction form or form of proxy in accordance with the instructions provided by no later than the cut-off time for deposit of proxies prior to the Meeting. Shareholders wishing to attend the Meeting by phone are encouraged to do so by calling the number below.

Details of the Meeting

Date: June 24, 2026

Time: 10:00 a.m. (Toronto Time)

Telephone Access: +1-669-444-9171, 89936648025# US
+1-669-900-6833, 89936648025# US

Meeting ID: 899 3664 8025

SHAREHOLDERS AND PROXYHOLDERS WILL HAVE AN EQUAL OPPORTUNITY TO PARTICIPATE AT THE MEETING REGARDLESS OF THEIR GEOGRAPHIC LOCATION. PARTICIPANTS SHOULD DIAL IN 5 TO 10 MINUTES PRIOR TO THE SCHEDULED START TIME AND ASK TO JOIN THE CALL.

DATED at the City of Toronto, in the Province of Ontario, as of the 20th day of May, 2026.

**BY ORDER OF THE BOARD OF DIRECTORS
OF THE CANADIAN CHROME COMPANY INC. (formerly,
KWG RESOURCES INC.)**

(signed) “*Frank Smeenk*”

Frank Smeenk, Chief Executive Officer