

**INOMIN MINES INC.**

(the “**Company**”)

**NOTICE OF ANNUAL GENERAL AND EXTRAORDINARY MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the Annual General and Extraordinary Meeting (the “**Meeting**”) of Shareholders of the Company will be held at the offices of Miller Thomson LLP, 700 West Georgia Street, Suite 2200, Vancouver, BC, on Thursday, July 3, 2025 at 11:00 am, for the following purposes:

1. to receive the financial statements of the Company for the fiscal year ended March 31, 2024, together with the report of the auditors thereon;
2. to appoint the auditor for the ensuing year and authorize the directors to fix the remuneration paid to the auditor;
3. to set the number of directors at five (5);
4. to elect directors;
5. to consider and if thought advisable, pass an ordinary resolution approving an earn in and joint venture agreement;
6. to consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution approving an earn in and joint venture agreement dated April 25, 2025 between the Company and Sumitomo Metal Mining Canada Ltd., which is a reviewable disposition by the Company requiring shareholder approval as per the policies of the TSX Venture Exchange, as more particularly disclosed in the accompanying management information circular prepared in connection with the Meeting (the “**Information Circular**”);
7. to consider and if thought advisable, pass an ordinary resolution approving renewal of the Company’s Stock Option Plan; and
8. to transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

For full details of each of the matters set out above, please review the accompanying Information Circular.

Registered shareholders who are unable to attend the meeting are requested to read the notes included in the Form of Proxy enclosed and then to complete, date, sign and mail the enclosed Form of Proxy, or to complete the Proxy by telephone or the internet, in accordance with the instructions set out in the Form of Proxy and in the Information Circular accompanying this Notice.

DATED at Vancouver, British Columbia, this 29<sup>th</sup> day of May, 2025.

**BY ORDER OF THE BOARD OF DIRECTORS**

*“Evilio J. Gomez-Garcia”*

**Evilio J. Gomez-Garcia  
President & Chief Executive Officer**

**If you are a non-registered shareholder of the Company and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your shares not being eligible to be voted by proxy at the meeting.**