

**CANICKEL MINING LIMITED**  
320 Granville Street, Suite 720  
Vancouver, British Columbia Canada V6C 1S9  
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**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting of all holders of voting Common Shares of CaNickel Mining Limited (the “**Company**”) will be held at Suite 720, 320 Granville Street, Vancouver, British Columbia, on June 11, 2025 at 10:00 a.m., Pacific Time, (the “**Meeting**”).

The Meeting is to be held for the following purposes:

1. to receive and consider the audited financial statements of the Company for its financial year ended December 31, 2024, the report of the auditor thereon and the related management discussion and analysis;
2. elect directors of the Company for the ensuing year;
3. to appoint Baker Tilly WM LLP as the auditor of the Company for the ensuing year; and
4. to consider and, if deemed appropriate, pass an ordinary resolution approved by a majority of the minority shareholders of the Company authorizing the delisting of the Common Shares from the TSX Venture Exchange as described in the accompanying Information Circular under the heading “*Particulars of Matters to be Acted Upon – Delisting from the TSX Venture Exchange*”.

Specific details of the above items of business are contained in the Information Circular that accompanies and forms a part of this Notice of Meeting (“**Notice**”). The Meeting will also consider any permitted amendment to, or variation of, any matter identified in this Notice and will transact such other business as may properly come before the Meeting or any adjournment thereof.

DATED at Vancouver, British Columbia this 2<sup>nd</sup> day of May, 2025.

**BY ORDER OF THE BOARD OF DIRECTORS**

(signed) “*Wenfeng Liu*”

Wenfeng Liu  
Chairman

**Registered Shareholders of Common Shares who are unable to attend the Meeting in person and who wish to ensure that their Common Shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy accompanying this Information Circular and as set out in the Information Circular. Registered Shareholders who plan to attend the Meeting must also follow the instructions set out in the form of proxy and in the Information Circular to ensure their Common Shares are voted at the Meeting.**

**Beneficial Shareholders who hold their Common Shares through an intermediary/broker are not entitled, as such, to vote at the Meeting through a proxy. Regulatory policy requires intermediaries/brokers to seek voting instructions from Beneficial Shareholders in advance of the Meeting. Beneficial Shareholders should carefully follow the instructions of the intermediary/broker, including those on how and when voting instructions are to be provided, in order to have their Common Shares voted at the Meeting.**