



AURIC MINERALS CORP.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “Meeting”) of the holders of common shares of Auric Minerals Corp. (the “Corporation”) will be held on **Wednesday, October 15, 2025 at 11:00 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, 2024, the auditor’s report thereon and the management’s discussion and analysis for the financial year ended October 31, 2024 (the “Financial Materials”);
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 consider and, if thought advisable, pass an ordinary resolution to ratify and approve the adoption of the Corporation’s 10% rolling stock option plan, as described in the Corporation’s management information circular (the “Circular”); and
6. 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: 247 284 397 035 9
Passcode: vu3UY6z6

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.

The Notice of Meeting, Circular and the Financial Materials can be downloaded from <https://integraltransfer.com/auric>.

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 Integral Transfer Agency Inc. at 416.623.8028 or at support@integraltransfer.com. To vote online, go to www.integraltransfer.com and click on the Voting tab in the upper navigation bar and enter your Proxy code and security code found in the enclosed Proxy.

DATED at Vancouver, British Columbia, this 10th day of September, 2025.

AURIC MINERALS CORP.

“Christopher Huggins”

Christopher Huggins
CEO

AURIC MINERALS CORP.



Integral Transfer Agency
600 Annette St, Toronto, ON M6S 2C4

Form of Proxy - Annual General Meeting to be held on October 15, 2025

TO BE HELD VIA MICROSOFT TEAMS AT 11:00 A.M. (PACIFIC TIME).

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the Meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
5. **The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.**
6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the Meeting or any adjournment or postponement thereof, unless prohibited by law.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 11:00 am (Pacific Time) on Friday, October 10, 2025.

You can vote in the following ways:

- Send via mail to: Integral Transfer Agency, 600 Annette St, Toronto, Ontario M6S 2C4
- Send via Fax: +1-647-794-3332
- Via Email: support@integraltransfer.com



Appointment of Proxyholder

I/We being holder(s) of securities of Auric Minerals Corp. (the "Corporation") hereby appoint: Christopher Huggins, CEO of the Corporation, or failing this person, Kirill Samokhin, CFO of the Corporation (the "Management Nominees")

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General Meeting of shareholders of the Company to be held by Microsoft Teams on Friday, October 15, 2025 at 11:00 am (Pacific Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

For

Against

1. Number of Directors

Set the number of directors at three (3).

2. Election of Directors

For

Withhold

For

Withhold

For

Withhold

01. Christopher Huggins

02. Scott P. Hayduk

03. Michel Boivin

For

Withhold

3. Re-Appointment of Auditors

Re-appoint CAN Partners LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorizing the directors to fix the auditor's remuneration.

For

Against

4. Approve 10% Rolling Amended Stock Option Plan

To consider and, if thought advisable, pass an ordinary resolution to ratify and approve the adoption of the Corporation's 10% rolling stock option plan, as more particularly described in the Corporation's Management Information Circular.

Signature of Proxyholder

Signature(s)

Date

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.

If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.

DD / MM / YY

Signing Capacity