

## FUERTE METALS CORPORATION

### 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 (the “**Shareholders**”) of common shares (the “**Common Shares**”) in the capital of Fuerte Metals Corporation (the “**Corporation**” or “**Fuerte**”) will be held at the offices of Borden Ladner Gervais LLP, located at Waterfront Centre, 1200 - 200 Burrard Street, Vancouver, BC, Canada V7X 1T2 on February 18, 2025, at the hour of 11:00 a.m. (Vancouver time), for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Corporation for the year ended December 31, 2023, together with the auditor’s report thereon;
2. to fix the board of directors of the Corporation at five (5) members;
3. to elect the directors of the Corporation for the ensuing year, all as more particularly described in the accompanying management information circular prepared for the purposes of the Meeting (the “**Information Circular**”);
4. to approve the appointment of Davidson & Company LLP, as the auditors of the Corporation until the earlier of the close of the next annual meeting of Shareholders or their earlier resignation or replacement, and to authorize the directors of the Corporation to set their remuneration;
5. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the Corporation’s existing long term incentive plan, a copy of which is attached hereto as Schedule “A”; and
6. to transact such other business as may properly be brought before the Meeting, or any adjournment or postponement thereof.

Terms not defined herein are defined in the accompanying Information Circular. The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and forms part of this Notice of Annual General and Special Meeting of Shareholders.

Only persons registered as Shareholders of the Corporation as of the close of business on January 9, 2025 (the “**Record Date**”), are entitled to receive notice of the Meeting or any adjournment or adjournments thereof and to vote thereat unless, after the Record Date, a Shareholder transfers his Common Shares and the transferee not later than ten (10) days before the Meeting, produces properly endorsed certificates evidencing such Common Shares or otherwise establishes that he owns such Common Shares and requests that the transferee’s name be included in the list of Shareholders entitled to vote, in which case such transferee shall be entitled to vote such Common Shares at the Meeting.

**Shareholders may vote in person at the Meeting or any adjournment or adjournments thereof, or they may appoint another person or company (who need not be a Shareholder) as their proxy to attend and vote in their place. Shareholders who are unable to attend the Meeting in person are requested to date, sign and return the accompanying Instrument of Proxy for use at the Meeting or any adjournment or postponement thereof.** To be valid, completed and signed proxies must be deposited at the office of the Corporation’s transfer agent, TSX Trust Company, 100 Adelaide, Suite 301, Toronto, Ontario, Canada, M5H 4H1, and must be received by 10:00 a.m. (Toronto time) on February 14, 2025 or, if the Meeting is adjourned, at least 48 hours (excluding Saturdays, Sundays and holidays) prior to the time set for the reconvening of the Meeting. The time limit for the deposit of proxies may be waived or extended by the chair of the Meeting at his or her discretion without notice. Internet voting can be completed at [www.voteproxyonline.com](http://www.voteproxyonline.com). Alternatively, you may fax your proxy to 416-595-9593, or scan and email to [tsxtrustproxyvoting@tmx.com](mailto:tsxtrustproxyvoting@tmx.com). Beneficial

Shareholders will have different voting methods and are encouraged to carefully follow the instructions provided on their voting instruction form.

**DATED** this 13<sup>th</sup> day of January, 2025.

**BY ORDER OF THE BOARD OF DIRECTORS**

Per: (Signed) "Tim Warman"  
Tim Warman  
Chief Executive Officer