

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 Fuerte’s offices located at 201-166 Titanium Way, Whitehorse, YT, Canada Y1A 0G1, on June 3, 2026 at 3:00 p.m. (Whitehorse Time), for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Corporation for the year ended December 31, 2025, together with the auditor’s report thereon;
2. to fix the board of directors of the Corporation at seven (7) 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, a special resolution to approve amendments to the Articles, a copy of such amended Articles are attached hereto as Schedule “A” and more particularly described in the Information Circular accompanying this notice of Meeting; and
6. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to approve amendments to the Corporation’s existing omnibus equity incentive plan (the “**Omnibus Equity Incentive Plan**”), a copy of such amended Omnibus Equity Incentive Plan is attached hereto as Schedule “B” and more particularly described in the Information Circular accompanying this notice of Meeting; and
7. 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 April 24, 2026 (the “**Record Date**”), are entitled to receive notice of the Meeting or any adjournment or adjournments thereof and to vote thereat.

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 3:00 p.m. (Whitehorse time) on June 1, 2026 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. Alternatively, you may fax your proxy to 416-595-9593, or scan and email to 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 24th day of April, 2026

BY ORDER OF THE BOARD OF DIRECTORS

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