ST-GEORGES ECO-MINING CORP.
NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL MEETING (the "**Meeting**") of the holders of common shares ("**Common Shares**") of St-Georges Eco-Mining Corp. (the "**Corporation**") will be held at 1000 Sherbrooke Street West, Suite 2700, Montreal, QC H3A 3G4 on December 12, 2025 at 1:00 pm (Eastern Time), with the teleconference access set forth herein below, for the following purposes:

1. to receive and consider the audited financial statements of the Corporation for the financial year ended March 31, 2025 and the reports of the auditor thereon;
2. to set the number of directors of the Corporation at six (6) and to elect the Board of Directors of the Corporation for the ensuing year;
3. to appoint the auditor of the Corporation for the ensuing year and to authorize the Board of Directors to fix the auditor's remuneration;
4. to consider and, if thought fit, pass an ordinary resolution of shareholders, to confirm and approve the Corporation's new 10% rolling stock option plan as more particularly described in the Information Circular as a successor to the Corporation's current 10% rolling stock option plan, and
5. to transact such other business as may be properly brought before the meeting or any adjournment thereof.

DATED this 7th day of November 2025.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ "Frank Dumas"
Frank Dumas, Chairman of the Board

NOTES:

(1) Only holders of common shares of the Corporation of record at the close of business on November 4, 2025 are entitled to receive notice of the Meeting and only those holders of the common shares of the Corporation of record at the close of business on November 4, 2025 or who subsequently become shareholders and comply with the provisions of the *Canada Business Corporations Act*, are entitled to vote at the Meeting.

(2) It is desirable that as many shares as possible be represented at the Meeting. If you do not expect to attend the Meeting and would like your shares represented, please complete the enclosed instrument of proxy and return it as soon as possible in the envelope provided for that purpose. All proxies, to be valid, must be received by Computershare Investor Services Inc., the transfer agent of the Corporation at Proxy Department, 320 Bay Street, 14th Floor, Toronto, ON M5H 4A6 or by fax within North America to 1-866-249-7775, and outside North America to (416) 263-9524 at least 48 hours prior to the Meeting (namely, by 1:00 pm (Eastern Time) on December 10, 2025) or any adjournment thereof. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.

Teleconference access:

- **Meeting Link**:

  Join Meeting Now

- **Meeting Number**: 239 949 142 959 4
- **Canada Toll Free**: (888) 603-7710
- **Meeting Number**: 116 655 005 5

THE CORPORATION ENCOURAGES THAT ALL SHAREHOLDERS VOTE THEIR SHARES BY PROXY.