Notice-and-Access Notification to Shareholders
Annual General and Special Meeting of ARBOR METALS CORP.

DATE & TIME
DECEMBER 18, 2026 AT 10:00 A.M. (PACIFIC TIME)

LOCATION
SUITE 3100, PARK PLACE, 666 BURRARD STREET
VANCOUVER, BRITISH COLUMBIA, V6C 2X8

You are receiving this notice as Arbor Metals Corp. (the "**Company**") has elected to use the notice-and-access model for delivery of meeting materials to its shareholders. Under notice-and-access, shareholders receive a form of proxy enabling them to vote at the Annual General & Special Meeting (the "**Meeting**"). However, instead of receiving a paper copy of the Management Information Circular (the "**Information Circular**") and Notice of Meeting (together the "**meeting materials**"), shareholders receive this notice with information on how they may access the meeting materials electronically. Shareholders should follow the instructions below to view the meeting materials on the internet. This communication presents only an overview of the more complete meeting materials that are available to shareholders on the internet.

MATTERS TO BE VOTED UPON AT THE MEETING

The matters to be considered at the meeting are listed below, as further described in the "Particulars of Matters to be Acted Upon" section in the Management Information Circular:

1. To receive the audited consolidated financial statements of the Company for the fiscal year ended October 31, 2025, together with the reports of the auditor;
2. To fix the number of directors to hold office for the ensuing year at three (3);
3. To elect directors to hold office for the ensuing year;
4. To appoint WEDM, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the board of directors to fix their remuneration;
5. To consider and if thought advisable to pass an ordinary resolution re-approving the Company's existing security-based compensation plan;
6. Transacting such other business as may be properly brought before the Meeting or any postponement thereof.

HOW TO ACCESS THE MEETING MATERIALS ONLINE

You can access the meeting materials under the Company's profile on SEDAR+ at www.sedarplus.ca or on the Company's website at https://arbormetalscorp.com/2026AGSM. ***You are reminded to view the meeting materials before voting.***

HOW TO RECEIVE A PAPER COPY

Shareholders may request a paper copy of the meeting materials by postal delivery at no cost to them by emailing proxy@olympiatrust.com or by calling Toll Free 1-866-668-8379. Requests may be made up to one year from the date the meeting materials are filed on SEDAR. In order to allow reasonable time to be allotted for a shareholder to receive and review a paper copy of the meeting materials in advance of the proxy deposit date and time as set out in the accompanying form of proxy, any holder wishing to request a paper copy of the meeting materials as described above, should ensure such request is received ***no later than December 2, 2026***. If you do request a paper copy of the meeting materials, please note that another form of proxy will not be sent; please retain the enclosed form of proxy for voting purposes.

HOW TO VOTE

Vote by Mail: To vote your common shares by mail, please follow the instructions on the enclosed form of proxy by the deadline noted.

Vote by Internet: To vote your common shares using the Internet, go to https://css.olympiatrust.com/pxlogin and follow the instructions using the control number on your form of proxy by the deadline noted.

Vote by Facsimile: To vote your common shares via Facsimile, please complete the enclosed form of proxy and send to **(403) 668-8307**

Shareholders with general questions about notice-and-access may contact Olympia Trust Company, in its capacity as registrar and transfer agent for Arbor Metals Corp., Toll Free at 1-866-668-8379