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www.alphaminresources.com

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

Notice is hereby given that the Annual General and Special Meeting of the Shareholders (the "**Meeting**") of Alphamin Resources Corp. (the "**Company**") will be held on Thursday, 18 June, 2026 virtually by webcast, at the hour of 5:00 p.m. (Mauritius time) (9:00 a.m. EDT) for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for its fiscal year ended 31 December 2025 and the report of the Auditors thereon;

2. to appoint Auditors for the ensuing year and to authorize the Directors to fix their remuneration;

3. to elect Directors;

4. to consider, and if thought fit, pass, with or without variation, an ordinary resolution of shareholders ratifying and confirming the omnibus equity incentive plan of the Company; and

5. to transact such other business as may properly come before the Meeting and any adjournments thereof.

Shareholders are referred to the management information circular ("**Circular**") for the Meeting for more detailed information with respect to the matters to be considered at the meeting and for the full text of the resolutions. An ordinary resolution must be passed by not less than 50% of the votes cast by shareholders who vote in respect of the resolution.

Shareholders are invited to virtually attend the Meeting by following the advance registration instructions outlined below. Shareholders who will not be attending the Meeting or who wish to vote in advance of the Meeting are requested to complete, date, sign and return the enclosed form of proxy ("**Form of Proxy**") or voting instruction form ("**VIF**") so that as large a representation as possible may be had at the Meeting. To be valid, The Form of Proxy, and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be deposited at the office of the Registrar and Transfer Agent of the Company, Computershare Investor Services Inc., Attention: Proxy Department, 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, not less than 48 hours, Saturdays and holidays excepted, prior to the time of the holding of the Meeting or any adjournment thereof. The Form of Proxy is solicited by Management, but you may amend it if you so desire by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting. Non-registered shareholders must deliver their completed Form of Proxy or VIF in accordance with the instructions given by their financial institution or other intermediary that forwarded it to them.

IMPORTANT

The Company will hold the Meeting via a virtual-only format by webcast.

Shareholders and proxyholders will not be able to attend the Meeting in person. The virtual Meeting will be accessible by internet at a link to be provided to persons who properly register for the Meeting.

Subject to the following registration process, shareholders as of the close of business on May 4, 2026 will have an equal opportunity to participate in the Meeting by webcast, regardless of geographic location.

Registered shareholders and proxyholders who have completed the Company's virtual meeting advance registration process will be able to attend the Meeting via webcast. Non-registered shareholders who appoint themselves as proxyholder through their intermediary will be permitted to attend the Meeting via webcast. Non-registered shareholders who have not duly appointed themselves as proxyholder will not be permitted to attend the Meeting. This procedure is in place to ensure that the Company can verify the identity of any shareholder at the Meeting. The Company does not have a record of the Company's non-registered shareholders and, as a result, will have no knowledge of their shareholdings or entitlement to vote unless they appoint themselves as proxyholder. Please see "Appointment and Revocation of Proxy" in the management information circular for further instructions.

In order to streamline the Meeting process, the Company encourages shareholders to vote in advance of the Meeting using the Form of Proxy or VIF mailed to them with the Meeting materials and submitting them by no later than 9:00 a.m. EDT on 16 June, 2026, the cut-off time for deposit of proxies prior to the Meeting.

For shareholders wishing to attend the Meeting by webcast, advance registration is required by e-mailing the following information to meetings@alphaminresources.com: (a) the name of the registered shareholder in which shares of the Company are held; (b) the name of the proxyholder, if applicable; (c) the proxy control number given in respect of such shares of the Company (unless the person is registering as a proxyholder); and (d) an e-mail address at which a Company representative may contact such shareholder in order to provide the Meeting ID number and passcode, or request additional information, as necessary.

THE VIRTUAL MEETING COORDINATES WILL ONLY BE PROVIDED TO SHAREHOLDERS AND PROXYHOLDERS WHO PROPERLY COMPLETE THE ADVANCE REGISTRATION PROCESS USING THE INSTRUCTIONS PROVIDED ABOVE.

REGISTERED SHAREHOLDERS ON THE RECORD DATE OR PROXYHOLDERS WISHING TO ATTEND THE MEETING ARE REQUIRED TO REGISTER WITH THE COMPANY TO OBTAIN THE MEETING ID NUMBER AND PASSCODE BEFORE THE PROXY-CUT-OFF DEADLINE OF 9:00 A.M. EDT ON TUESDAY, 16 JUNE, 2026. LATE REGISTRATIONS WILL NOT BE PERMITTED TO ATTEND THE MEETING.

It is the shareholder's responsibility to ensure connectivity during the Meeting and the Company encourages its shareholders to allow sufficient time to log in to the Meeting before it begins.

Dated at Grand Baie, Mauritius, this 5th day of May, 2026

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Zain Madarun"

Zain Madarun
Secretary