

**INTERNATIONAL METALS MINING CORP.**

**NOTICE AND ACCESS NOTIFICATION**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

This Notice and Access Notification is furnished in connection with the solicitation by management of International Metals Minig Corp. (the “**Corporation**”) of proxies for the annual general meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of the common shares (“**Common Shares**”) of the Corporation to be held on Wednesday, February 25, 2026 at 10:00 a.m. (PST) at 510 Burrard St, 2nd Floor, Vancouver, BC V6C 3B9, or at any adjournment(s) or postponement(s) thereof.

The Corporation has chosen to use the Notice and Access system for delivery of Meeting Materials (as defined below) to Shareholders for the Meeting. Under Notice and Access, each Shareholder still receives an instrument of proxy or voting instruction form enabling them to vote at the Meeting. However, instead of receiving a paper copy of the management information circular, notice of meeting, annual financial statements and related management discussion and analysis for the Meeting (the “**Meeting Materials**”), each Shareholder receives a notice: (a) stating the date, time and location of the Meeting; (b) identifying the matters to be acted upon at the Meeting; and (c) explaining how to access such Meeting Materials online. This is more environmentally friendly as it reduces paper use and the cost to Shareholders of printing and mailing the Meeting Materials.

**MEETING DATE AND LOCATION:**

Date: February 25, 2026  
Time: 10:00 a.m. (PST)  
Place: 510 Burrard St, 2nd Floor, Vancouver, BC V6C 3B9

**MATTERS TO BE ACTED UPON:**

At the Meeting, Shareholders will be asked to:

**1. Financial Statements**

Receive and consider the audited financial statements of the Corporation for the years ended March 31, 2025, and March 31, 2024, together with the auditor’s reports thereon. See the section entitled “*Particulars of Matters to be Acted Upon – Financial Statements*” in the Information Circular.

**2. Fixing the Number of Directors**

Fix the number of directors to be elected at the Meeting at three (3) members. See the section entitled “*Particulars of Matters to be Acted Upon - Set the Number of Directors*” in the Information Circular.

**3. Election of Directors**

Elect the directors of the Corporation for the ensuing year. See the section entitled “*Particulars of Matters to be Acted Upon – Election of Directors*” in the Information Circular.

**4. Appointment of Auditors**

Appoint WDM Chartered Professional Accountants, as auditors of the Corporation for the ensuing year and authorize the directors to fix their remuneration as such. See the section entitled “*Particulars of Matters to be Acted Upon – Appointment of Auditors*” in the Information Circular.

**SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR PRIOR TO VOTING.**

## ACCESSING THE MEETING MATERIALS ONLINE

Shareholders can access the Meeting Materials on the Corporation's SEDAR+ profile at [www.sedarplus.ca](http://www.sedarplus.ca), or under the Corporation's website at [www.internationalmetalscorp.com](http://www.internationalmetalscorp.com)

The Financial Statement Request Card will be mailed to Shareholders together with the instrument of proxy ("Proxy") or voting instruction form ("VIF"), as applicable, and this Notification to use to vote at the Meeting.

## HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS

Shareholders may request paper copies of the Information Circular and other meeting materials, including the audited consolidated financial statements of the Corporation for the year ended March 31, 2025 and March 31, 2024 and the auditor's reports thereon, related management's discussion and analysis, and other related materials of the Meeting ("Meeting Materials"), by first class mail, courier or the equivalent at no cost to the Shareholder. Requests may be made up to one (1) year from the date the Meeting Materials were filed on SEDAR+.

For Shareholders who wish to receive paper copies of the Meeting Materials in advance of the voting deadline, requests must be received no later than February 20, 2026. The Meeting Materials will be sent to such Shareholders within three (3) business days of their request if such requests are made before the Meeting. Following the Meeting, the Meeting Materials will be sent to such Shareholders within ten (10) days of their request.

You may request a paper copy of the documents before the Meeting via Computershare by calling 1-866-962-0498 (toll-free within Canada and the U.S.) or 514-982-8716 (International) and entering your control number.

To obtain a paper copy of the documents after the Meeting, please contact Brian Thurston, CEO at [brian.thurston.geo@gmail.com](mailto:brian.thurston.geo@gmail.com).

## VOTING

**You cannot vote by returning this Notification. To vote your Common Shares, you must vote using the method set out in the enclosed Proxy or VIF.**

### **Registered Holders**

Registered Shareholders are asked to return their Proxy using the following methods:

<b>ONLINE:</b>	Go to <a href="http://www.investorvote.com">www.investorvote.com</a> and follow the instructions
<b>PHONE:</b>	1-866-732-8683
<b>MAIL:</b>	Complete the Proxy, sign it, and mail it to:  Computershare Investor Services Inc. 320 Bay Street, 14 <sup>th</sup> Floor Toronto, Ontario M5H 4A6

You must submit your Proxy not later than 10:00 a.m. (PST) on February 23, 2026, or not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time for the holding of the Meeting or any adjournment(s) or postponement(s) thereof.

### **Beneficial Holders**

Beneficial Shareholders are asked to return their VIF using the following methods at least one (1) business day in advance of the proxy deposit date noted on your VIF:

<b>INTERNET:</b>	Go to <a href="http://www.investorvote.com">www.investorvote.com</a> and follow the instructions
<b>MAIL:</b>	Complete the voting instruction form, sign it and mail it in the envelope provided

**Shareholders with questions about notice and access can call 1-800-564-6253 (Toll-Free North America) or 1-514-982-7555 (Toll-Free International).**