NORTH ARROW
MINERALS INC

Suite 2650 – 650 West Georgia Street
Vancouver, BC
V6B 4N8

NOTICE OF 2026 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2026 annual general meeting (the "**Meeting**") of the shareholders of North Arrow Minerals Inc. (the "**Company**") will be held at Suite 2650 – 650 West Georgia Street, Vancouver, British Columbia, on December 17, 2026, at the hour of 9:00 A.M., Vancouver time, for the following purposes:

1. To receive and consider the report of the directors and the financial statements of the Company together with the auditor's report thereon for the financial year ended April 30, 2026.

2. To determine the number of directors at four.

3. To elect directors for the ensuing year.

4. To appoint the auditor for the ensuing year and authorize the directors to fix the remuneration to be paid to the auditor.

5. To consider and, if thought fit, to pass an ordinary resolution ratifying the Company's 10% "rolling" stock option plan, as required by TSX Venture Exchange on an annual basis.

6. To transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice. Please complete, sign and date the enclosed form of proxy and return it within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 13th day of November, 2026.

BY ORDER OF THE BOARD

"Eira M. Thomas"
Eira M. Thomas
Chief Executive Officer