



**NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS  
AND  
NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS  
TO BE HELD ON FRIDAY, FEBRUARY 13, 2026**

You are receiving this notification because **LFNT Resources Corp.** (the “**Company**”) has opted to use the “Notice and Access” model for the delivery of its management information circular (the “**Information Circular**”) to the holders (the “**Shareholders**”) of Shares in the capital of the Company in respect of its annual general and special meeting of Shareholders to be held on Friday, February 13, 2026 (the “**Meeting**”).

Under the “Notice and Access” instead of receiving paper copies of the Information Circular, Shareholders are receiving this notice with information on how to access the Information Circular electronically. Shareholders will also be receiving a proxy or voting instruction form, as applicable, together with this notification to use to vote at the Meeting.

The use of this alternative means of delivery is more environmentally friendly and more economical. It reduces the Company’s paper use and it also reduces the Company’s printing and mailing costs.

**MEETING DATE AND LOCATION**

**WHEN:** Friday, February 13, 2026  
10:00 A.M Pacific Time

**WHERE:** VIA ZOOM

Join the Meeting by using the following link:

<https://us06web.zoom.us/j/86908529000?pwd=eehcUJOG98EQny4rDz3m8qkvExN7ga.1>

Meeting ID: 869 0852 9000 | Passcode: 557557

To assist with the attendance, Shareholders are asked to log into the Meeting with their *First and Last Names*.

**SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS AT THE MEETING:**

1. **FINANCIAL STATEMENTS:** to receive and consider the consolidated audited financial statements of the Company for the year ended October 31, 2024, together with the auditor’s report thereon. See the section entitled “Particulars of Matters to be Acted Upon – Financial Statements” in the Information Circular.
2. **FIX THE NUMBER OF DIRECTORS:** to set the number of directors of the Company at Five (5). See the section entitled “Particulars of Matters to be Acted Upon –Fixing the Number of Directors” in the Information Circular.
3. **ELECTION OF DIRECTORS:** to elect directors of the Company 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:** to appoint Adam Sung Kim Ltd., Chartered Professional Accountant, as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration. See the section entitled “Particulars of Matters to be Acted Upon – Appointment of Auditors” in the Information Circular.
5. **APPROVAL OF OMNIBUS EQUITY INCENTIVE PLAN** to consider and, if thought fit, to pass an ordinary resolution approving the adoption of the Company’s Omnibus Equity Incentive Plan. See the section entitled “Particulars of Matters to be Acted Upon – Approval of the 2022 Omnibus Share Incentive Plan” in the Information Circular.
6. **OTHER BUSINESS:** to transact such further or other business as may properly come before the Meeting or any adjournment or postponement thereof.

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

## WEBSITES WHERE THE INFORMATION CIRCULAR IS POSTED:

The Information Circular can be viewed online under the Company's profile on SEDAR+ ([www.sedarplus.ca](http://www.sedarplus.ca)) or on the Company's website at ([www.lfnt.ca](http://www.lfnt.ca)).

The Financial Statement Request Card will be mailed to Shareholders together with the proxy or voting instruction form, as applicable, and this notification to use to vote at the Meeting.

## HOW TO OBTAIN PAPER COPIES OF THE INFORMATION CIRCULAR

Shareholders may request paper copies of the Information Circular and other meeting materials, including the audited consolidated financial statements of the Company for the year ended October 31, 2024 and the report of the auditors thereon and related Management's Discussion and Analysis, by first class mail, courier or the equivalent at no cost to the shareholder. Requests must be made by email to [proxy@endeavortrust.com](mailto:proxy@endeavortrust.com) or by calling toll-free at 1-888-787-0888. Requests may be made up to one year from the date the Information Circular was filed on SEDAR+.

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

**Requests must be made by email to [proxy@endeavortrust.com](mailto:proxy@endeavortrust.com) or by calling toll-free at 1-888-787-0888.**

## VOTING

**YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities, you must vote using the method set out in the enclosed voting instruction form or proxy.

Registered Holders are asked to return their proxies using the following methods by the proxy deposit date noted on the proxy, which is by 10:00 A.M. Pacific Time on February 11, 2026:

<b>ONLINE:</b>	Go to <a href="http://www.eproxy.ca">www.eproxy.ca</a> and follow the instructions.
<b>EMAIL:</b>	Send to <a href="mailto:proxy@endeavortrust.com">proxy@endeavortrust.com</a>
<b>FACSIMILE:</b>	Fax to Endeavor Trust Corporation. at 604-559-8908.
<b>MAIL:</b>	Complete the form of proxy or any other proper form of proxy, sign it and mail it to: Endeavor Trust Corporation Suite 702, 777 Hornby Street, Vancouver, BC V6Z 1S4

Beneficial Holders are asked to return their voting instructions using the following methods at least one business day in advance of the proxy deposit date noted on your voting instruction form:

<b>INTERNET:</b>	Go to <a href="http://proxyvote.com">proxyvote.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 toll free at 1-888-787-0888.**

We value your opinion and participation in the Meeting as a Shareholder of LFNT Resources Corp.

DATED at Vancouver, British Columbia, this 30<sup>th</sup> day of December, 2025.

**By Order of the Board of Directors**

*"Shayne Taker"*

Chief Executive Officer and Director