

## NOTICE OF SPECIAL MEETING OF SHAREHOLDERS AND WARRANTHOLDERS

**NOTICE IS HEREBY GIVEN** that, pursuant to an interim order of the Supreme Court of British Columbia (the “**Court**”) dated May 7, 2026 (as the same may be amended, the “**Interim Order**”), a special meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (the “**Shares**”) and holders of warrants (the “**Warrants**”, the holders of which are “**Warrantholders**”, and collectively with the Shareholders, the “**Securityholders**”) of Aurion Resources Ltd. (the “**Company**” or “**Aurion**”) will be held in a virtual-only meeting format (conducted via audio webcast at <https://meetnow.global/MXR56MR>) at 12:30 p.m. (Toronto time) on Friday, June 5, 2026, for the following purposes:

1. to consider and, if deemed advisable, to pass, with or without variation, a special resolution (the “**Arrangement Resolution**”) to approve a plan of arrangement (the “**Plan of Arrangement**”) pursuant to Division 5 of Part 9 of the *Business Corporations Act* (British Columbia) (the “**BCBCA**”) involving Aurion and Agnico Eagle Mines Limited (the “**Purchaser**” or “**Agnico**”) pursuant to an arrangement agreement dated April 17, 2026 between Aurion and Agnico (the “**Arrangement Agreement**”). The full text of the Arrangement Resolution is set forth in Appendix A to the accompanying management information circular dated May 8, 2026 (the “**Circular**”); and
2. to transact such other business as may properly be brought before the Meeting or any postponement or adjournment thereof.

Specific details of the matters proposed to be put before the Meeting are set forth in the accompanying Circular. Completion of the proposed Plan of Arrangement is conditional upon certain other matters described in the Circular, including the approval of the Court and receipt of final acceptance of the TSX Venture Exchange.

**THE BOARD OF DIRECTORS OF AURION (WITH AN INTERESTED DIRECTOR RECUSING HIMSELF), AFTER CONSULTATION WITH ITS LEGAL AND FINANCIAL ADVISORS, UNANIMOUSLY RECOMMENDS THAT SECURITYHOLDERS VOTE FOR THE ARRANGEMENT RESOLUTION.**

The Board of Directors of Aurion has fixed the record date for determining the Securityholders entitled to receive notice of and vote at the Meeting as the close of business on May 6, 2026 (the “**Record Date**”). Only registered Shareholders (the “**Registered Shareholders**”) and Warrantholders as of the Record Date, or their duly appointed proxyholders, are entitled to receive notice of, attend and vote at the Meeting.

Your vote is important regardless of how many Shares and/or Warrants you own. Whether or not you expect to virtually attend the Meeting, we encourage you to vote using the enclosed form of proxy or voting instruction form, as applicable, as promptly as possible through the methods set out below (and in the Circular) to ensure that your vote will be counted at the Meeting. In order to become effective, the Arrangement Resolution must be approved by an affirmative vote of at least: (i) two-thirds (66⅔%) of the votes cast on the Arrangement Resolution by Shareholders, voting as a single class with one vote for each Share held, in person (virtually) or represented by proxy at the Meeting; (ii) two-thirds (66⅔%) of the votes cast on the Arrangement Resolution by Shareholders and Warrantholders, voting as a single class with one vote for each Share and Warrant held, in person (virtually) or represented by proxy at the Meeting; and (iii) a simple majority of the votes cast on the Arrangement Resolution by the Shareholders present in person (virtually) or represented by proxy at the Meeting, excluding any votes cast in respect of any Shares by any person required to be excluded in accordance with Multilateral Instrument 61-101 – *Protection of Minority Security Holders in Special Transactions*.

We strongly encourage Securityholders to vote on the matters before the Meeting by proxy in the manner set out below (and in the Circular). **To be valid, a Registered Shareholder’s or Warrantholder’s proxy must be received by the Company’s transfer agent, Computershare Trust Company of Canada, no**

**later than 12:30 p.m. (Toronto time) on Wednesday, June 3, 2026 or, if the Meeting is adjourned or postponed, no later than 48 hours (excluding Saturdays, Sundays and statutory holidays) prior to the time at which the adjourned or postponed Meeting is reconvened.** Proxies received after that time may be accepted by the Chair of the Meeting with the consent of the Purchaser. The Chair of the Meeting is under no obligation to accept late proxies. If you are a Registered Shareholder or Warrantholder, we also encourage you, regardless of how you vote, to complete, sign, date and return the enclosed letter of transmittal or Warrant letter, together with the certificate(s) and/or DRS advice(s) representing your Shares and/or certificate representing your Warrants, as applicable, and the other relevant documents required by the instructions therein, which will help the Company to arrange for the prompt payment of the consideration payable under the Arrangement for your Shares and/or Warrants, if the Arrangement is completed. If you are a non-registered Shareholder (“**Non-Registered Shareholder**”), you will receive your payment through your account with your intermediary (such as an investment advisor, broker, bank, trust company, custodian, nominee, clearing agency or other intermediary) (an “**Intermediary**”) that holds Shares on your behalf. You should contact your Intermediary if you have questions about this process. If a Registered Shareholder or Warrantholder receives more than one proxy form because such Registered Shareholder or Warrantholder owns securities of the Company registered in different names or addresses, each proxy form needs to be completed and returned or voted online.

Registered Shareholders and Warrantholders may virtually attend, participate in and vote at the Meeting online at <https://meetnow.global/MXR56MR>, provided they are connected to the internet and comply with all of the requirements set out in the Circular.




Non-Registered Shareholders will be able to virtually attend, participate in and vote at the Meeting online at <https://meetnow.global/MXR56MR> if they duly appoint themselves as proxyholder through the method specified by their Intermediary and comply with all of the requirements set out in the Circular relating to that appointment and registration. If a Non-Registered Shareholder does not comply with these requirements, that Non-Registered Shareholder may be able to virtually attend the Meeting as a guest but will not be able to vote or ask questions at the Meeting.

Registered Shareholders and/or Warrantholders who are unable to virtually attend the Meeting, or any postponement or adjournment thereof, are requested to complete, date, and sign the accompanying form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the accompanying Circular. The time limit for the deposit of proxies may be waived by the Chair of the Meeting with the consent of the Purchaser.

If you are a Non-Registered Shareholder and have received these materials through an Intermediary, please complete and return the voting instruction form provided to you by your Intermediary in accordance with the instructions provided therein.

Shareholders as of the close of business on the Record Date, and Registered Shareholders as of the time the written objection to the Arrangement Resolution is required to be received by the Company, have been granted the right to dissent in respect of the Arrangement and, if the Arrangement becomes effective and such dissent rights are validly exercised, to be paid an amount equal to the fair value of their Shares. This dissent right, and the procedures for its exercise, are described in the Circular under “*Rights of Dissenting Shareholders*”. Failure to comply strictly with the dissent procedures described in this Circular will result in the loss or unavailability of any right to dissent. Non-Registered Shareholders who are beneficial owners of Shares registered in the name of an Intermediary who wish to dissent should be aware that only Shareholders that are (i) Registered or Non-Registered Shareholders as of the close of business on the Record Date, and (ii) Registered Shareholders as of the time the written objection to the Arrangement Resolution is required to be received by the Company, are entitled to dissent. Shares held through an Intermediary are generally registered in the name of CDS & Co. **Accordingly, a Non-Registered Shareholder desiring to exercise this right must make arrangements for the Shares beneficially owned by such Non-Registered Shareholder to be registered in the Shareholder’s name prior to the time the written objection to the Arrangement Resolution is required to be received by the Company or, alternatively, make arrangements for the Registered Shareholder of the Shares beneficially owned by the Non-Registered Shareholder to exercise such right to dissent on the Non-Registered**

Shareholder's behalf. The statutory provisions covering dissent rights are technical and complex. It is strongly suggested that any Shareholder wishing to dissent seek independent legal advice, as the failure to comply strictly with the provisions of the BCBCA, as modified by the Interim Order, the Final Order and the Plan of Arrangement (as such terms are defined in the Circular), will result in the loss or unavailability of any right to dissent. Warrantholders and holders of other securities of the Company outstanding as at the Record Date are not entitled to dissent in respect of the Arrangement Resolution.

Voting Method	Registered Shareholders and Warrantholders If your Shares and/or Warrants are held in your name and represented by a physical certificate or DRS advice.	Non-Registered Shareholders If your Shares are held with a broker, bank or other Intermediary.
<b>Voting Prior to the Meeting</b>		
<b>Internet</b> 	Go to <a href="http://www.investorvote.com">www.investorvote.com</a> .	Go to <a href="http://www.proxyvote.com">www.proxyvote.com</a> .
<b>Phone</b> 	Call 1.866.732.VOTE (8683) and vote using the 15-digit control number provided in your proxy.	Call the toll-free number listed on your voting instruction form (VIF) and vote using the 16-digit control number provided therein.
<b>Mail</b> 	Complete, date and sign the form of proxy and return it to:  <i>Computershare Trust Company of Canada            320 Bay Street, 14th Floor, Toronto, Ontario            M5H 4A6</i>	Complete, date and sign the voting instruction form (VIF) and return it in the enclosed envelope.

Please review the Circular for instructions and further details on how to access, virtually attend, vote and ask questions at the Meeting.

Laurel Hill Advisory Group is acting as the Company's proxy solicitation agent and securityholder communications advisor. If you have any questions or require any assistance in completing your proxy or voting instruction form, please contact Laurel Hill Advisory Group, by calling 1-877-452-7184, toll-free for Securityholders in North America, 416-304-0211 for Securityholders outside of North America, by texting the word "INFO" to either number, or by email at [assistance@laurelhill.com](mailto:assistance@laurelhill.com).

DATED this 8<sup>th</sup> day of May, 2026.

BY ORDER OF THE BOARD OF DIRECTORS OF AURION RESOURCES LTD.

"Matti Talikka"  
 Director and Chief Executive Officer