

## Notice-and-Access

The Canadian securities regulators have adopted rules which permit the use of notice-and-access for proxy solicitation instead of the traditional physical delivery of material. This new process provides the option to post meeting related materials including management information circulars, as well as annual financial statements and management's discussion and analysis on a website in addition to SEDAR+. Under notice-and-access, meeting related materials will be available for viewing for up to 1 year from the date of posting and a paper copy of the material can be requested at any time during this period.

**SARAMA RESOURCES LTD** has elected to utilize notice-and-access and provide you with the following information:

**Meeting Date and Time: June 10, 2025 04:00 PM Canada/Pacific Standard**

**Meeting Location: Cassels Brock & Blackwell LLP Suite 2200, RBC Place, 885 West Georgia St. Vancouver, BC V6C 3E8**

Meeting materials are available electronically at [www.sedarplus.ca](http://www.sedarplus.ca) and also at <https://docs.tsxtrust.com/2190>.

If you wish to receive a paper copy of the Meeting materials or have questions about notice-and-access, please call 1-866-600-5869 or email [tsxtis@tmx.com](mailto:tsxtis@tmx.com). In order to receive a paper copy in time to vote before the Meeting, your request should be received by May 30, 2025.

Please follow the instructions accompanying the Voting Instruction Form you receive with respect to returning it.

Disclosure regarding matters to be voted on may be found in the following Sections of the Information Circular.

1. ELECTION OF DIRECTORS
2. APPOINTMENT OF AUDITOR
3. APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO ANDREW DINNING
4. APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO L. SIMON JACKSON
5. APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO ADRIAN BYASS
6. APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO MICHAEL BOHM
7. APPROVAL OF ISSUE OF EQUITY INCENTIVES TO ANDREW DINNING
8. APPROVAL OF ISSUE OF CONSIDERATION SECURITIES ORBMINCO
9. RE-APPROVAL OF STOCK OPTION PLAN
10. APPROVAL OF THE CAPACITY TO ISSUE SECURITIES UNDER THE STOCK OPTION PLAN AS AN EXCEPTION TO ASX LISTING RULE 7.1
11. APPROVAL OF THE CAPACITY TO ISSUE SECURITIES UNDER THE EQUITY INCENTIVE PLAN AS AN EXCEPTION TO ASX LISTING RULE 7.1
12. APPROVAL OF 10% PLACEMENT FACILITY
13. RATIFICATION OF PRIOR ISSUE OF PLACEMENT CDIS

You should review the Information Circular before voting.

[www.tsxtrust.com](http://www.tsxtrust.com)

VANCOUVER CALGARY TORONTO MONTRÉAL

(Detach and Retain top for your records)

### Request for Financial Statements

**IF YOU WISH TO RECEIVE THESE DOCUMENTS BY MAIL, PLEASE DETACH THIS PORTION AND RETURN THIS COMPLETED FORM TO:**

**TSX Trust Company**  
**301 - 100 Adelaide Street West**  
**Toronto ON M5H 4H1**  
**or fax to 416-595-9593**

**SARAMA RESOURCES LTD**  
**(Company)**  
**2025**

**Rather than receiving the financial statements by mail, you may choose to view these documents on the SEDAR+ website at [www.sedarplus.ca](http://www.sedarplus.ca).**

I HEREBY CERTIFY that I am a registered and/or beneficial holder of the Company, and as such, request that my name be placed on the Company's Mailing List in respect to its annual and/or interim financial statements and the corresponding MD&A for the current financial year.

FIRST NAME

LAST NAME

ADDRESS

CITY

PROVINCE/STATE

POSTAL/ZIP CODE

COUNTRY

Signature of Security holder

DATE (MM/DD/YYYY)