

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: Oct. 2, 2025 04:00 PM Canada/Pacific Daylight

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

Meeting materials are available electronically at 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. In order to receive a paper copy in time to vote before the Meeting, your request should be received by Sept. 22, 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. RATIFY ISSUE OF PLACEMENT SECURITIES - TRANCHE 1 LR7.1 RESOLUTION
2. RATIFY ISSUE OF PLACEMENT SECURITIES - TRANCHE 1 LR7.1A RESOLUTION
3. APPROVAL OF ISSUE OF PLACEMENT OPTIONS
4. APPROVAL OF ISSUE OF BROKER OPTIONS
5. APPROVAL OF ISSUE OF PLACEMENT SECURITIES TO DIRECTOR - ANDREW DINNING

You should review the Information Circular before voting.

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
(Corporation)
2025

Rather than receiving the financial statements by mail, you may choose to view these documents on the SEDAR+ website at www.sedarplus.ca.

I HEREBY CERTIFY that I am a registered and/or beneficial holder of the Corporation, and as such, request that my name be placed on the Corporation'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)