

**GLOBEX MINING ENTERPRISES INC.**  
**86-14<sup>th</sup> Street**  
**Rouyn-Noranda, Québec CANADA J9X 2J1**

**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

TAKE NOTICE that an Annual and Special Meeting of Shareholders (the “**Meeting**”) of GLOBEX MINING ENTERPRISES INC. (the “**Corporation**”) will be held at:

Place: Globex Mining Enterprises Inc.  
120 Carlton Street  
Suite 219  
Toronto, Ontario M5A 4K2

Date: June 23, 2022

Time: 10:00 a.m.

The purposes of the Meeting are to:

1. Receive and consider the consolidated financial statements of the Corporation for the fiscal year ended December 31, 2021 and the auditor’s report thereon;
2. Elect directors;
3. Appoint the auditor of the Corporation and authorize the directors to fix its remuneration;
4. Consider, and if deemed advisable, to adopt a resolution in the form annexed as Schedule B to the annexed Management Information Circular, approving the 2022 Directors’ Deferred Share Unit Plan of the Corporation;
5. Consider, and if deemed advisable, to adopt a resolution in the form annexed as Schedule C to the annexed Management Information Circular, approving the 2022 Executive Deferred Share Unit Plan of the Corporation; and
6. Transact such other business as may properly be brought before the meeting.

Only persons registered as shareholders on the records of the Corporation as of the close of business on May 10, 2022 are entitled to receive notice of, and to vote or act at, the Meeting. No person who becomes a shareholder after that date will be entitled to vote or act at the Meeting or any adjournment thereof.

**In light of ongoing public health concerns related to the COVID-19 pandemic, the Corporation is requesting that shareholders not attend the Meeting in person.** The Meeting will be available by way of telephone conference call (toll-free) at 1-866-365-4406 – access code 3616167, and the Corporation asks all shareholders to participate in that manner. Shareholders participating in the telephone conference call will not be able to vote at the Meeting, but will be able to ask questions by submitting them via email to [info@globexmining.com](mailto:info@globexmining.com) at least 48 hours prior to the Meeting.

**Please vote your shares prior to the Meeting by returning your proxy form or voting instruction form, voting online or using the toll-free telephone number set out on the proxy or voting instruction form.** Proxies to be used at the Meeting must be deposited with the Corporation’s transfer agent, Computershare Investor Services Inc. (Attention: Proxy Department), 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario M5J 2Y1, no later than 5:00 p.m. (eastern time) on June 21, 2022 or with the Secretary of the Corporation before the commencement of the Meeting or at any adjournment thereof.

DATED at Toronto, Ontario  
May 17, 2022

BY ORDER OF THE BOARD OF DIRECTORS

*(signed) Jack Stoch*  
President and Chief Executive Officer