

**ORFORD MINING CORPORATION**  
**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the annual and special meeting (the "**Meeting**") of shareholders of Orford Mining Corporation (the "**Corporation**") will be held at the offices of WeirFoulds LLP located at 66 Wellington Street West, Suite 4100, Toronto, Ontario M5K 1B7 (please refer to the Notice & Access information) on July 11, 2023 at 10:00 a.m. (Toronto time), for the following purposes:

1. to receive the audited financial statements of the Corporation for the year ended December 31, 2022, together with the auditors' report thereon;
2. to elect the directors of the Corporation;
3. to appoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
4. to consider and, if deemed advisable, to pass, with or without variation, a resolution of shareholders of the Corporation, to approve the amended stock option plan of the Corporation; and
5. to transact such other business as may properly come before the Meeting or any postponement or adjournment thereof.

The accompanying management information circular (the "**Circular**") provides additional information relating to the matters to be dealt with at the Meeting and forms part of this notice.

The directors have fixed June 1, 2023, as the record date for the determination of shareholders entitled to receive notice of the Meeting. Only shareholders of record on such record date are entitled to vote at the Meeting.

If you are not able to be present at the Meeting, please exercise your right to vote by signing and returning the enclosed form of proxy, if by mail or delivery, to Computershare Investor Services Inc. at 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1, Attention: Proxy Department, so as to arrive not later than 10:00 a.m. (Toronto time) on the second business day preceding the date of the Meeting or any postponement or adjournment thereof. The time limit for the deposit of proxies may be waived or extended by the chairman of the Meeting at his discretion, without notice. You may also vote by telephone or via the Internet by following the instructions on the form of proxy. If you vote by telephone or via the Internet, completion or return of the proxy form is not needed. If you execute the form of proxy you may still attend the Meeting, but may not vote unless you first revoke your proxy. Only registered shareholders and duly appointed proxyholders may vote in person at the Meeting.

**NOTICE-AND-ACCESS**

The Corporation is utilizing the notice-and-access mechanism (the "**Notice and Access Provisions**") under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* and National Instrument 51-102 – *Continuous Disclosure Obligations*, for distribution of Meeting materials to registered and beneficial shareholders.

**Websites Where Meeting Materials Are Posted:**

Meeting materials can be viewed online under the Corporation's profile at [www.sedar.com](http://www.sedar.com) or at <https://orfordmining.com/2023-agm-meeting-materials>.

### **How to Obtain Paper Copies of the Meeting Materials:**

Shareholders may request paper copies of the Meeting materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Circular is filed on SEDAR. Shareholders who wish to receive paper copies of the Meeting materials may request copies by contacting the Corporation via:

Telephone: 1-888-DSA-CORP (372-2677)  
Email: admin2@orfordmining.com

Requests should be received at least five (5) business days in advance of the proxy cut-off date set out in the accompanying proxy or voting instruction form in order to receive the Meeting materials in advance of the date of the Meeting.

### **SPECIAL MEASURES IN RESPONSE TO THE CONTINUING COVID-19 PANDEMIC**

The Corporation asks that, in considering whether to attend the Meeting in person, shareholders follow, among other things, the instructions of the Public Health Agency of Canada (<https://www.canada.ca/en/public-health/services/diseases/coronavirus-disease-covid-19.html>), the Province of Ontario (<https://covid-19.ontario.ca/public-health-measures>), and any applicable local instructions in place at the time of the Meeting. Shareholders should not attend the Meeting in person if you are experiencing any cold or flu-like symptoms, or are otherwise encouraged to be self-isolating based on prevailing public health guidelines. All shareholders are strongly encouraged to vote prior to the Meeting by any of the means described in the Circular.

### **BY ORDER OF THE BOARD**

*(signed) David Christie*

Toronto, Ontario  
June 1, 2023

David Christie  
President and Chief Executive Officer