

KIPLIN METALS INC.

NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON MONDAY, FEBRUARY 23, 2026

You are receiving this notification because **Kiplin Metals Inc.** (the “**Company**”) has opted to use the “notice and access” model for the delivery of its management information circular (the “**Information Circular**”) to the holders (the “**Shareholders**”) of common shares in the capital of the Company in respect of its Annual General Meeting of Shareholders to be held on Monday, February 23, 2026 (the “**Meeting**”).

Under “notice and access” instead of receiving paper copies of the Information Circular, Shareholders are receiving this notice with information on how to access the Information Circular electronically. Shareholders will also be receiving a proxy or voting instruction form, as applicable, together with this notification to use to vote at the Meeting.

The use of this alternative means of delivery is more environmentally friendly and more economical. It reduces the Company’s paper use and it also reduces the Company’s printing and mailing costs.

MEETING DATE AND LOCATION

WHEN:	Monday February 23, 2026 10:00 A.M Pacific Time	WHERE:	Suite 2200 885 West Georgia Street Vancouver, BC, V6C 3E8
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SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS AT THE MEETING:

1. **FINANCIAL STATEMENTS:** to receive the audited financial statements of the Company for the fiscal years ended December 31, 2023 and 2024, together with the reports of the Auditor’s;
2. **APPOINTMENT AND REMUNERATION OF AUDITOR:** to appoint Mao & Ying LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorize the board of directors to fix the remuneration;
3. **FIX THE NUMBER OF DIRECTORS:** to fix the number of directors of the Company for the ensuing year at three (3);
4. **ELECTION OF DIRECTORS:** to elect directors to hold office for the ensuing year;
5. **COMPENSATION PLAN:** to re-approve the Company’s omnibus incentive plan; and
6. **OTHER BUSINESS:** to transact such other business as may be properly brought before the Meeting or any adjournment(s) thereof.

SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR PRIOR TO VOTING.

KIPLIN METALS INC.

WEBSITES WHERE THE INFORMATION CIRCULAR IS POSTED:

The Information Circular can be viewed online under the Company's profile at www.sedarplus.ca or at www.kiplinmetals.com/investors

The Financial Statement Request Card will be mailed to Shareholders together with the proxy or voting instruction form, as applicable, and this notification to use to vote at the Meeting.

HOW TO OBTAIN PAPER COPY

Shareholders may request a paper copy of the meeting materials by postal delivery at no cost to them by emailing proxy@olympiatrust.com or by calling Toll Free 1-866-668-8379. Requests may be made up to one year from the date the meeting materials are filed on SEDAR. In order to allow reasonable time to be allotted for a shareholder to receive and review a paper copy of the meeting materials in advance of the proxy deposit date and time as set out in the accompanying form of proxy, any holder wishing to request a paper copy of the meeting materials as described above, should ensure such request is received **no later than February 5, 2026**. If you do request a paper copy of the meeting materials, please note that another form of proxy will not be sent; please retain the enclosed form of proxy for voting purposes.

VOTING

YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities, you must vote using the method set out in the enclosed voting instruction form or proxy.

Registered Holders are asked to return their proxies using the following methods by the proxy deposit date noted on the proxy, which is by 10:00 AM Pacific Time on Thursday, February 19, 2026:

ONLINE:	Go to https://css.olympiatrust.com/pxlogin and follow the instructions using the control number on your form of proxy by the deadline noted.
EMAIL:	Send to proxy@olympiatrust.com
FACSIMILE:	Fax to Olympia Trust Company at (403) 668-8307
MAIL:	To vote your common shares by mail, please follow the instructions on the enclosed form of proxy by the deadline noted.

Beneficial Holders are asked to return their voting instructions using the following methods at least one business day in advance of the proxy deposit date noted on your voting instruction form:

INTERNET:	Go to proxyvote.com and follow the instructions.
MAIL:	Complete the voting instruction form, sign it and mail it in the envelope provided.

Shareholders with general questions about notice-and-access may contact Olympia Trust Company, in its capacity as registrar and transfer agent for the Corporation, Toll Free at 1-866-668-8379