Notice of Availability of Proxy Materials
for High Tide Resources Corp. Annual General Meeting

Meeting Date and Time: December 3, 2026, at 11:00 am Eastern Time

Location: 110 Yonge Street, Suite 1601, Toronto, Ontario, M5C 1T4

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

https://hightideresources.com/agm-materials/

OR

www.sedarplus.ca

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **November 19, 2026** in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on www.sedarplus.ca

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via **https://odysseytrust.com/ca-en/help/** or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

1. **Election of Directors** (page 5): electing the directors who will serve until the end of the Company's next annual shareholder meeting.
2. **Appointment of Auditors** (page 8): appointing MNP LLP are the Company's auditors and to authorize the directors for fix their remuneration.

Voting

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by 11:00 am Eastern Time on Tuesday, December 1, 2026.

PLEASE VIEW THE MANAGEMENT INFORMATION CIRCULAR PRIOR TO VOTING