HIGH TIDE RESOURCES CORP.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that an annual general meeting (the "**Meeting**") of the shareholders ("**Shareholders**") of High Tide Resources Corp. (the "**Corporation**") will be held at the offices of Peterson McVicar LLP at 110 Yonge Street, Suite 1601, Toronto, ON M5C 1T4 on December 3rd, 2026 at 11:00 a.m. (Toronto time), for the following purposes, all as more particularly described in the enclosed management information circular (the "**Circular**"):

1. to receive the Corporation's audited financial statements for the years ended June 30, 2026 and 2025, and the report of the auditors thereon;
2. to elect the directors of the Corporation for the ensuing year;
3. to appoint MNP LLP as the auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
4. to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

The record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournments or postponements thereof is October 19, 2026 (the "**Record Date**"). Shareholders whose names have been entered in the register of Shareholders at the close of business on the Record Date will be entitled to receive notice of, and to vote, at the Meeting or any adjournments or postponements thereof.

We are inviting Shareholders to participate in the Meeting by dialing in to our conference line at: (800) 221-8656 (Canadian toll free); (800) 220-9875 (U.S. toll free); (302) 709-8332 (International toll free), followed by the Participant Code: 41913568#. Participants should dial in at least ten (10) minutes prior to the scheduled start time and ask to join the call. Shareholders attending via teleconference will not be able to vote their Common Shares during the Meeting. Shareholders who wish to have their votes counted must either submit their proxy or voting instruction form in advance of the Meeting in accordance with the instructions set out herein, or attend the Meeting in person.

A Shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournments or postponements thereof in person are requested to complete, date, sign and return the accompanying form of proxy for use at the Meeting or any adjournments or postponements thereof. To be effective, the enclosed form of proxy must be deposited with Odyssey Trust Company ("**Odyssey**"), 1100 – 67 Yonge Street, Toronto ON M5E 1J8, voted online at: https://vote.odysseytrust.com by not later than 11:00 a.m. (Toronto time) on December 1, 2026 or, if the Meeting is adjourned, not later than 48 hours (excluding Saturdays, Sundays and statutory holidays in the City of Toronto, Ontario) before the time for holding the adjourned meeting. The Control Number that is printed on the form of proxy is required to vote online. The enclosed form of proxy may also be deposited with the secretary of the Corporation before the commencement of the Meeting or of any adjournment thereof. Notwithstanding the foregoing, the Chair of the Meeting has the discretion to accept proxies received after such deadline.

If you are a beneficial or non-registered holder of common shares in the capital stock of the Corporation and have received these materials through your broker, custodian, nominee or other intermediary, please complete and return the form of proxy or voting instruction form provided to you by your broker, custodian, nominee or other intermediary in accordance with the instructions provided therein. A beneficial or non-registered Shareholder will not be recognized directly at the Meeting for the purposes of voting common shares registered in the name of his/her/its broker; however, a beneficial Shareholder may attend the Meeting as proxyholder for the registered Shareholder and vote the common shares in that capacity.

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. The resolutions to be voted on at the meeting, described in detail in the Circular, are listed below and which correspond to the sections within the Circular where disclosure regarding the matter can be found:

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

Website Where Meeting Materials are Posted

The Notice-and-Access Provisions are a set of rules that allow reporting issuers to post electronic versions of proxy-related materials (such as proxy circulars and annual financial statements) on-line, via the System for Electronic Document Analysis and Retrieval+ ("**SEDAR**") and one other website, rather than mailing paper copies of such materials to Shareholders. Electronic copies of the Circular, financial statements of the Corporation for the years ended June 30, 2026 and 2025 ("**Financial Statements**") and management's discussion and analysis of the Corporation's results of operations and financial condition for the 2026 fiscal year ("**MD&A**") may be found on the Corporation's SEDAR+ profile at www.sedarplus.ca and also on the Corporation's website at https://hightideresources.com/agm-materials/. The Corporation will not use procedures known as "stratification" in relation to the use of Notice-and-Access Provisions. Stratification occurs when a reporting issuer using the Notice-and-Access Provisions provides a paper copy of the Circular to some Shareholders with this notice package. In relation to the Meeting, all Shareholders will receive the required documentation under the Notice-and-Access Provisions, which will not include a paper copy of the Circular. **Shareholders are reminded to review the Circular before voting.**

Obtaining Paper Copies of Materials

Shareholders who wish to obtain paper copies of the Circular, Financial Statements and MD&A free of charge or who have questions about notice-and-access can contact the Corporation's transfer agent, Odyssey, toll-free, via www.odysseycontact.com or by phone at 1- 888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America). A request for paper copies should be made in advance of the Meeting such that the request is received by Odyssey by November 19, 2026, in order to allow sufficient time for Shareholders to receive the paper copies and to return their proxies or voting instruction forms to intermediaries not later than 48 hours (excluding Saturdays, Sundays and statutory holidays in the City of Toronto, Ontario) prior to the time set for the Meeting or any adjournments or postponements thereof. Any requests for paper copies received by Odyssey after November 19, 2026, will be delivered to Shareholders in accordance with applicable securities law.

PLEASE REVIEW THE CIRCULAR BEFORE VOTING.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) "*Jean-Francois Meilleur*"
Jean-Francois Meilleur
Chairman and Director