



Nord Precious Metals Mining Inc.

1 Presley Street, Box 549

Cobalt, ON, P0J 1C0

www.nordpreciousmetals.com.

ANNUAL GENERAL MEETING

Materials Attached:

Notice of Meeting

Information Circular

Proxy

Supplemental Mailing List Return Card

**The Annual General Meeting of the Shareholders of
Nord Precious Metals Mining Inc.**

is being held at

**20282 Wharf Street, Maple Ridge, BC V2X 1A3
on September 16, 2026 at 10:00 am (Vancouver time)**

NORD PRECIOUS METALS MINING INC.

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Cobalt, ON, P0J 1C0

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT an annual general meeting (the “**Meeting**”) of the shareholders of Nord Precious Metals Mining Inc. (the “**Corporation**”) will be held at **20282 Wharf Street, Maple Ridge, BC V2X 1A3** at 10:00 a.m. (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Corporation for the period ended December 31, 2024 and December 31, 2025, together with the report of the auditors thereon.
2. To fix the number of directors of the Corporation at four (4) persons.
3. To elect the directors for the forthcoming year.
4. To appoint auditors for the ensuing year and to authorize the directors to fix their remuneration.
5. To ratify and approve the continuation of the Corporation’s Stock Option Plan, as more particularly described in the accompanying Management Information Circular, and to authorize the directors to make modifications thereto in accordance with Stock Option Plan and the policies of the TSX VentureExchange.
6. To transact such further or other business as may properly come before the Meeting or any adjournment thereof.

The details of the matters proposed to be put before the Meeting are set forth in the Information Circular accompanying this Notice, which is supplemental to and expressly made a part of this Notice. Shareholders of record as of the close of business on August 12, 2026 (the “**Record Date**”) will be entitled to vote at the Meeting and at any adjournment or adjournments thereof.

It is important that your shares be represented at this Meeting to ensure a quorum. If you cannot be present to vote in person, please ensure that your proxy or, if a company, your representative, is appointed and present to vote on your behalf at the Meeting. Instructions regarding the appointment of a proxy or representative are contained in the Information Circular.

DATED at the Cobalt, in the Province of British Columbia, as of this 12th day of August, 2026.

NORD PRECIOUS METALS MINING INC.

Per: *“Frank J. Basa”*

Frank J. Basa
President & CEO