



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the “**Meeting**”) of the holders of common shares of Amex Exploration Inc. (the “**Corporation**”) will be held in a physical and virtual hybrid format on Tuesday, June 16, 2026 at 10:00 a.m. (EDT) for the following purposes:

- (a) to receive the consolidated audited financial statements of the Corporation for the year ended December 31, 2025, and the report of the auditors thereon;
- (b) to elect the directors of the Corporation for the ensuing year;
- (c) to appoint Raymond Chabot Grant Thornton, as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
- (d) to consider, and if deemed advisable, to approve, with or without amendment, a resolution to re-approve the Corporation’s omnibus equity incentive plan, as more fully described in the accompanying management information circular;
- (e) to consider, and if deemed advisable, to pass, with or without amendment, a special resolution authorizing the directors of the Corporation to change the name of the Corporation to “Amex Gold Mining Inc. / Les mines d’Or Amex inc.”, as more fully described in the accompanying management information circular; and
- (f) to consider and, if deemed advisable, to pass, with or without amendment, a resolution to approve Eldorado Gold Corporation as a “Control Person” of the Corporation, within the meaning of the term as defined in the policies of the TSX Venture Exchange (the “**TSXV**”) and as required by the TSXV prior to the issuance of further securities to Eldorado Gold Corporation, as more fully described in the accompanying management information circular; and
- (g) to transact such other business as may properly come before the Meeting or any adjournment thereof.

Shareholders may attend the Meeting in person or virtually as follows:

In person Fairmont The Queen Elizabeth
900 René Lévesque Blvd. West
Montreal, Quebec H3B 4A5
Meeting room: RUE SAINT-DENIS (# 206)

Virtual format Via Microsoft Teams videoconference. Visit www.microsoft.com/microsoft-teams/join-a-meeting and enter the following meeting ID and passcode:

Meeting ID: 272 813 940 807 33
Meeting Passcode: ai2Hq6rz

The management information circular attached hereto contains additional information regarding the matters to be considered at the Meeting and is hereby deemed to be an integral part of this notice. Only the shareholders of record at the close of business on April 27, 2026, will receive a notice of the Meeting and will be entitled to vote, in person or by proxy, at the Meeting. **Shareholders who are unable to attend the meeting in person are urged to complete the attached Form of Proxy and return it to TSX Trust or vote by telephone or using the internet as per the instructions provided in the Form of Proxy. Proxies to be used at the meeting must be returned to TSX Trust before 10:00 a.m. (EDT) on June 12, 2026.**

DATED at Montreal, Quebec this 14th day of May, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “Victor Cantore”

President and Chief Executive Officer