



AZIMUT EXPLORATION INC.

**NOTICE OF AVAILABILITY OF PROXY MATERIALS FOR
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

When : February 20, 2025 at 10:00 a.m. (Eastern time)	Where : Hotel Warwick Le Crystal, Room De la Montagne, 1100 de la Montagne Street, Montreal, Québec
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You are receiving this notification as Azimut Exploration Inc. (the “**Corporation**”) has decided to use the notice and access provisions for delivery of meeting materials to its shareholders and to advise that the proxy materials for the above noted shareholders’ meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the Management Proxy Circular and other proxy-related materials before voting.

The Management Information Circular and other relevant materials are available at <https://azimut-exploration.com/investor-hub/agm/> or www.sedarplus.ca.

HOW TO OBTAIN PAPER COPIES OF THE PROXY MATERIALS

The Corporation will provide a paper copy of the Management Information Circular to any shareholder, free of charge, for a period of one (1) year from the date the Management Information Circular is filed on SEDAR+.

Shareholders may elect to receive a printed copy of the Circular by contacting TSX Trust Company toll-free at 1-888-433-6443 or by e-mail at tsxt-fulfilment@tmx.com.

After the meeting, you may request a printed copy by calling the same numbers. Please allow three (3) business days for your request to be processed (and ten (10) business days after the Meeting), as well as the usual mailing time.

MATTERS FOR CONSIDERATION AT THE MEETING

The resolutions to be voted on at the meeting are listed below along with the sections in the Management Information Circular where disclosure regarding the matter can be found.

- Election of Directors - Page 4
- Appointment of auditors and authorization given to the Board Of Directors to fix the remuneration of the Auditors - Page 12

VOTE

PLEASE NOTE THAT YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities, you must vote by one of the methods indicated on your enclosed form of proxy or voting instruction form. Be sure to do so by the deadline indicated on your proxy or voting instruction form, so that TSX Trust Company receives your voting instructions no later than 10:00 a.m. (Eastern Time) on February 18, 2025.

PLEASE CONSULT THE MANAGEMENT PROXY CIRCULAR BEFORE VOTING.