

## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual general and special meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of Nickel Creek Platinum Corp. (“**Nickel Creek Platinum**” or the “**Company**”) will be held at the offices of Stikeman Elliott LLP located at 5300 Commerce Court West, 199 Bay Street, Toronto, Ontario at 11:00 a.m. (Eastern Daylight Time) on Thursday June 25, 2026, for the following purposes:

1. to receive the audited consolidated financial statements of Nickel Creek Platinum for the fiscal year ended December 31, 2025 (with comparative statements relating to the preceding fiscal period) together with the report of the auditors thereon;
2. to fix the number of directors of Nickel Creek Platinum at five for the ensuing year;
3. to elect five directors of Nickel Creek Platinum for the ensuing year;
4. to appoint auditors and authorize the directors to fix their remuneration;
5. to consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution approving the Company’s Share-Based Compensation Plan, as amended, and all unallocated entitlements;
6. to consider, and if deemed advisable, to pass, an ordinary resolution of disinterested shareholders ratifying, confirming and approving the issuance of certain stock options and deferred share units issued by the Company to insiders in excess of the insider participation limits set out in the Company’s Share-Based Compensation Plan; and
7. to transact such other business as may properly come before the Meeting or any adjournment thereof.

The accompanying management information circular provides detailed information relating to the matters to be dealt with at the Meeting and forms part of this Notice.

Only Shareholders of record on May 6, 2026 will be entitled to receive notice of and to vote at the Meeting or at any adjournment thereof.

Whether or not you expect to attend the Meeting or any adjournment thereof, PLEASE SIGN, DATE AND RETURN THE ENCLOSED PROXY PROMPTLY IN THE ENCLOSED ENVELOPE. Your promptness in returning the proxy will assist in the expeditious and orderly processing of proxies and will ensure that your Nickel Creek Platinum common shares are represented. Please note that you may vote in person at the Meeting or any adjournment thereof even if you have previously returned the proxy.

DATED at the City of Toronto, in the Province of Ontario, as of the 8<sup>th</sup> day of May, 2026.

**BY ORDER OF THE BOARD OF DIRECTORS**

*“Stuart Harshaw”*

**Stuart Harshaw**  
President, Chief Executive Officer and Director

*Registered Shareholders are requested to date, sign and return the accompanying form of proxy for use at the Meeting or at any adjournment thereof, whether or not they are able to attend personally. To be effective, proxies must be received by Computershare Investor Services Inc., Proxy Dept., 320 Bay Street, 14th Floor, Toronto, Ontario M5H 4A6 by 11:00 a.m. (Eastern Daylight Time) on June 23, 2026.*

*If you are a non-registered Shareholder and receive these materials through your broker or through another intermediary, please complete and return the voting instruction form in accordance with the directions provided to you by your broker or other intermediary. Failure to do so may result in your Nickel Creek Platinum common shares not being voted by proxy at the Meeting. Please refer to page 2 of the attached management information circular for a more detailed description on returning voting instruction forms by non-registered Shareholders*