

## RUPERT RESOURCES LTD.

### NOTICE OF SPECIAL MEETING OF SECURITYHOLDERS

**NOTICE IS HEREBY GIVEN** that a special meeting (the “**Meeting**”) of holders (“**Shareholders**”) of common shares (“**Shares**”) of Rupert Resources Ltd. (the “**Company**”), the holders (“**Optionholders**”) of options to purchase Shares (“**Options**”), the holders (“**DSU Holders**”) of deferred share units of the Company (“**DSUs**”), the holders (“**PSU Holders**”) of performance share units of the Company (“**PSUs**”) and the holders (“**RSU Holders**”) and, collectively with the Shareholders, Optionholders, DSU Holders and PSU Holders, the “**Securityholders**”) of restricted share units (“**RSUs**”) and, collectively with the Shares, Options, DSUs and PSUs, the “**Securities**”) will be held virtually via live audio webcast available online at meetnow.global/MQNJC67 on June 9, 2026 at 10:30 a.m. (Toronto Time) for the following purposes:

1. to consider, pursuant to an interim order of the Supreme Court of British Columbia dated May 7, 2026 (as the same may be amended from time to time, the “**Interim Order**”), and, if thought advisable, to pass, with or without amendment, a special resolution (the “**Arrangement Resolution**”) to approve a proposed plan of arrangement (the “**Plan of Arrangement**”) pursuant to Division 5 of Part 9 of the *Business Corporations Act* (British Columbia) (“**BCBCA**”) involving the Company and Agnico Eagle Mines Limited (“**Agnico Eagle**”) in accordance with the arrangement agreement between the Company and Agnico Eagle dated April 17, 2026 (as it may be amended from time to time), and all the transactions contemplated thereby, all as more particularly described in the accompanying management information circular (the “**Circular**”). The full text of the Arrangement Resolution is set forth in Appendix “B” to the accompanying Circular; and
2. to transact such further and other business as may properly come before the Meeting or any postponement or adjournment thereof.

The completion of the Arrangement is conditional upon, among other things, the approval of the Arrangement Resolution by the Securityholders and the receipt of all required court approvals. If the Arrangement Resolution is not approved by the Securityholders the Arrangement cannot be completed. Specific details of the above items of business are contained in the Circular that accompanies and forms a part of this notice of meeting. Securityholders are encouraged to read the Circular carefully when evaluating the matters to be considered at the Meeting.

**The Board of Directors of Rupert Resources Ltd. unanimously recommends (with Agnico Eagle’s nominee director recusing herself) that Securityholders vote FOR the Arrangement Resolution.**

### RECORD DATE

The directors of the Company have fixed the close of business (Toronto Time) on May 1, 2026 as the record date (the “**Record Date**”) for the determination of Securityholders entitled to receive notice of and to vote at the Meeting and at any postponement or adjournment thereof. Each registered holder of Shares (a “**Registered Shareholder**”), Optionholder, DSU Holder, PSU Holder and RSU Holder as of the close of business (Toronto Time) on the Record Date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Circular.

### HOW TO VOTE

Registered Shareholders at the close of business (Toronto Time) on the Record Date, Optionholders, DSU Holders, PSU Holders and RSU Holders whose name is entered on the applicable securities register of the Company for such Options, DSUs, PSUs and RSUs, as applicable, at the close of business (Toronto Time) on the Record Date and duly appointed proxyholders will be able to attend, submit questions and vote at the Meeting online at meetnow.global/MQNJC67. If you are a Registered Shareholder, Optionholder, DSU Holder, PSU Holder or RSU Holder, whether or not you plan to attend the Meeting, you are requested to complete, sign, date and return to Computershare Investor Services Inc.,

the transfer agent and registrar of the Shares (the “**Transfer Agent**”), the enclosed Form of Proxy. **To be valid, proxies must be deposited with the Transfer Agent at 320 Bay Street, 14th Floor Toronto, Ontario M5H 4A6 no later than 10:30 a.m. (Toronto Time) on June 5, 2026, being the second last business day preceding the date of the Meeting, and any instruments appointing proxies to be used at any adjournment or postponement of the Meeting must be so deposited at least 48 hours (excluding Saturdays, Sundays and holidays in Vancouver, British Columbia) prior to the time set for such adjournment or postponement of the Meeting. The deadline for the deposit of proxies may be waived by the Chair of the Meeting with the consent of Agnico Eagle, with or without notice.**

If you hold your Shares through a broker, investment dealer, bank, trust company or other intermediary (in which case, you are a “**Beneficial Shareholder**”), whether or not you plan to attend the Meeting, you should complete and send the Form of Proxy or voting instruction form, as applicable, in accordance with the instructions provided by your broker or intermediary. These instructions include the additional step of registering proxyholders with the Transfer Agent after submitting your Form of Proxy or voting instruction form. Failure to register the proxyholder with our Transfer Agent will result in the proxyholder not receiving an “Invite Code” to participate in the Meeting and only being able to attend as a guest. Beneficial Shareholders who have not duly appointed themselves as proxyholder will be able to attend the Meeting as guests, but will not be able to vote or submit questions at the Meeting. Please refer to the voting instructions provided in the “*Voting Information for Beneficial Shareholders*” section of the accompanying Circular and call your broker, dealer or other intermediary for information on how you can vote your Shares. If you are a Beneficial Shareholder, you should also arrange for your intermediary to complete the necessary transmittal documents to ensure that you receive payment for your securities if the Arrangement is completed.

The voting rights attached to the Shares, Options, DSUs, PSUs and/or RSUs represented by a proxy in the enclosed Form of Proxy will be voted in accordance with the instructions indicated thereon. If no instructions are given, the voting rights attached to such Shares, Options, DSUs, PSUs and/or RSUs, as applicable, will be voted **FOR** the Arrangement Resolution.

## **HOW TO REVOKE YOUR VOTE**

A Registered Shareholder, Optionholder, DSU Holder, PSU Holder or RSU Holder who has given a proxy may revoke such proxy by: (a) completing and signing a proxy bearing a later date and depositing it with the Transfer Agent in accordance with the instructions set out in the Circular; (b) depositing an instrument or act in writing expressly revoking such proxy executed or signed by the Registered Shareholder, Optionholder, DSU Holder, PSU Holder or RSU Holder or by the Registered Shareholder’s, Optionholder’s, DSU Holder’s, PSU Holder’s or RSU Holder’s personal representative or agent authorized in writing (i) at the principal office of the Company at any time up to and including the last business day preceding the day of the Meeting, or any adjournment or postponement thereof, at which the proxy is to be used, or (ii) with the Chair of the Meeting prior to the commencement of the Meeting on the day of the Meeting, or where the Meeting has been adjourned or postponed, prior to the commencement of the reconvened or postponed Meeting on the day of such reconvened or postponed Meeting; or (c) in any other manner permitted by law.

If a Registered Shareholder, Optionholder, DSU Holder, PSU Holder or RSU Holder who has submitted a Form of Proxy attends the Meeting via webcast and proceeds with voting at the Meeting, any and all previously submitted proxies will be revoked. If you DO NOT wish to revoke all previously submitted proxies, do not vote at the Meeting.

A Beneficial Shareholder who has given voting instructions to a broker, investment dealer, bank, trust company or other intermediary may revoke such voting instructions by following the instructions of such broker, investment dealer, bank, trust company or other intermediary. However, a broker, investment dealer, bank, trust company or other intermediary may be unable to take any action on the revocation if such revocation is not provided sufficiently in advance of the Meeting or any adjournment or postponement thereof.

## DISSENT RIGHTS

Pursuant to the Interim Order, Shareholders that are (i) Registered Shareholders or Beneficial Shareholders as of the Record Date and (ii) Registered Shareholders as of the time the written objection to the Arrangement Resolution is required to be received by the Company have been granted the right to dissent in respect of the Arrangement Resolution and, if the Arrangement is completed, to be paid the fair value of their Shares in accordance with the provisions of Division 2 of Part 8 of the BCBCA, as modified by the Plan of Arrangement, the Interim Order and the Final Order. This right is described in detail in the accompanying Circular under the heading “*Dissent Rights*”. **Failure to comply strictly with the applicable dissent procedures may result in the loss or unavailability of any right of dissent. Shareholders who intend to exercise dissent rights are encouraged to seek independent legal advice. Beneficial Shareholders whose Shares are registered in the name of a broker, investment dealer, bank, trust company, nominee or other intermediary who wish to dissent must make arrangements for the Shares beneficially owned by such Beneficial Shareholder to be registered in the Shareholder’s name prior to the time the written objection to the Arrangement Resolution is required to be received by the Company or, alternatively, must make arrangements for the registered holder of such Shares to dissent on the holder’s behalf.**

## WHO TO CONTACT IF YOU HAVE QUESTIONS

If you have any questions or need assistance in your consideration of the Arrangement or with the completion and delivery of your proxy, please contact the Company’s proxy solicitation agent, Laurel Hill Advisory Group, by telephone at 1-877-452-7184 (toll-free in Canada and the United States) or 1-416-304-0211 (International), by texting “INFO” to either number, or by email at [assistance@laurelhill.com](mailto:assistance@laurelhill.com).

If the Arrangement is completed and you have any questions about depositing your Shares for the Arrangement, including with respect to completing the applicable letter of transmittal, please contact Computershare Investor Services Inc., which is acting as depository under the Arrangement, by telephone at 1 (800) 564-6253 (toll free in North America) or (514) 982-7555 (outside North America), by facsimile at (905) 771-4082 or by email at [corporateactions@computershare.com](mailto:corporateactions@computershare.com).

**THE BOARD OF DIRECTORS OF RUPERT RESOURCES LTD. (WITH AGNICO EAGLE’S NOMINEE DIRECTOR RECUSING HERSELF) UNANIMOUSLY RECOMMENDS THAT SECURITYHOLDERS VOTE FOR THE ARRANGEMENT RESOLUTION.**

**DATED** at Vancouver, British Columbia, this 7<sup>th</sup> day of May, 2026.

**BY ORDER OF THE BOARD OF DIRECTORS**

*(signed) “Gunnar Nilsson”*  
Gunnar Nilsson  
Chair of the Board  
Rupert Resources Ltd.