

# ***MANDEVILLE VENTURES INC.***

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## **Notice of Meeting**

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### **Important Notice Regarding the Availability of Proxy Materials for Mandeville Ventures Inc., Annual and Special Meeting to be held at 328A River Road, Ottawa, Ontario on Friday, October 18, 2024, at 9:00 a.m. (local Ottawa time)**

You are receiving this notice as **Mandeville Ventures Inc.** has decided to use the notice-and-access procedures available under applicable securities legislation for delivery of meeting materials to its shareholders for the meeting. This Notice of Meeting is prepared under the notice-and-access rules under National Instrument 54-101 - *Communications with Beneficial Owners of Securities of a Reporting Issuer*. Under notice-and-access, shareholders will receive a Proxy or Voting Instruction Form enabling them to vote at the meeting. However, instead of a paper copy of the meeting materials, shareholders receive this notice with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally friendly and helps reduce the costs of paper, printing and mailing charges of meeting materials to shareholders. The meeting materials for the meeting are available on the Internet. This communication presents only an overview of the more complete meeting materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting. The information circular and other relevant materials are available at:

<http://marrellitrust.ca/2024/09/18/mandeville-ventures-2024/>

OR

[www.sedarplus.ca](http://www.sedarplus.ca)

### **Obtaining a Copy of the Proxy Materials**

If you would like to receive a paper copy of the current meeting materials by mail, you must request one. There is no charge to you for requesting a copy.

Call out transfer agent Toll Free at 1-844-328-0295 within North America to request a paper copy of the materials for the current meeting.

To ensure you receive the material in advance of the voting deadline and meeting date, all requests must be received by us no later than 10 business days before the meeting to ensure timely receipt. If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent; please retain your current one for voting purposes.

To obtain paper copies of the materials after the meeting date, please e-mail [info@marrellitrust.ca](mailto:info@marrellitrust.ca) or phone 1-844-328-0295.

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## Securityholder Meeting Notice

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**PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must vote online, by telephone or by mailing the enclosed Voting Instruction form/Proxy for receipt before 9:00 a.m. Toronto time on Wednesday, October 16, 2024 or 48 hours prior to any adjournment of the meeting.

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

1. Resolution 1 – Election of Directors – Section: “Election of Directors”
  2. Resolution 2 – Appointment of Auditor – Section “Appointment of Auditor”
  3. Resolution 3 – Ratification of Stock Option Plan – Section: “Ratification of Stock Option Plan”
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