

**Notice of Availability of Proxy Materials  
for Zeb Nickel Corp.  
Annual General Meeting of Shareholders**

**Meeting Date and Time: June 25, 2025, 10:00am ET**

**Location: 4 King Street West, Suite 401, Toronto, ON, M5H 1B6**

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Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

<https://marrellitrust.ca/2025/05/26/zeb-nickel-corp/>

**OR**

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

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**Obtaining Paper Copies of the Proxy Materials**

Shareholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies may be made by contacting:

Marrelli Trust by calling 416.361.0737 or by emailing at [info@marrellitrust.ca](mailto:info@marrellitrust.ca). To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than June 11, 2025. 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.

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**Notice of Meeting**

The resolutions to be voted on at the meeting, described in detail in the management information circular (the "**Circular**"), are as follows:

<b>Election of Directors</b>	Shareholders will be asked to elect directors for the ensuing year. Information respecting the election of directors may be found in the Circular under " <i>Particulars of Matters to be Acted Upon – Election of Directors</i> ".
<b>Appointment of Auditor</b>	Shareholders will be asked to appoint PKF Antares as auditors (the " <b>Auditors</b> ") of the Company and to authorize the directors to fix the remuneration of the Auditors. Information respecting the appointment of Auditors may be found in the Circular under " <i>Particulars of Matters to be Acted Upon – Appointment and Remuneration of Auditors</i> ".

**Voting**

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by June 23, 2025 at 10:00am ET.

**Annual Financial Statements**

The Company is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.