

## KRAIT CRITICAL MINERALS CORP.

2303 Lawson Avenue  
West Vancouver, British Columbia, V7V 2E5

### NOTICE REGARDING USE OF NOTICE-AND-ACCESS PROCEDURES FOR ANNUAL GENERAL AND SPECIAL MEETING MATERIALS

#### TO: THE BENEFICIAL SHAREHOLDERS OF KRAIT CRITICAL MINERALS CORP.

You are receiving this notification as Krait Critical Minerals Inc. (the “**Company**”) is using the notice and access provisions under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**Notice and Access**”) for the delivery to non-registered shareholders of the Company (“**Beneficial Shareholders**”) of its Notice of Meeting and Management Information Circular (the “**Meeting Materials**”) for its Annual General and Special Meeting to be held on Monday, November 9, 2026 (the “**Meeting**”).

The Company has elected to use the Notice and Access for the Meeting in respect of mailings to its Beneficial Shareholders but not in respect of mailings to its registered shareholders. Registered shareholders will receive a paper copy of the Meeting Materials and a Form of Proxy whereas Beneficial Shareholders will receive this Notice and Access Notification and a Voting Instruction Form.

This notification provides details of the date, time and place of the Meeting including the matters to be voted on, and instructions on how to access the Meeting Materials electronically, or obtain a paper copy of the Meeting Materials.

#### HOW TO ACCESS THE MEETING MATERIALS

The Meeting Materials can be viewed online under the Company’s profile at [www.sedarplus.ca](http://www.sedarplus.ca) or on Marrelli Trust Company Limited’s website at <https://marrellitrust.ca/2026/10/06/krait-critical-minerals/com/>. You can obtain a paper copy of the Meeting Materials, free of charge, by sending an email to [kelly@kraitminerals.com](mailto:kelly@kraitminerals.com) and by providing your name and mailing address. If you wish to receive a paper copy of the Meeting Materials, they will be sent within three business days of your request, if such requests are made before the Meeting date. To ensure you receive the material in advance of the voting deadline and meeting date, your request should be provided to the Company as soon as possible.

#### MEETING DATE AND LOCATION

**WHEN:** Monday, November 9,  
2026

9:00 a.m. (Pacific  
Time)

**WHERE:** via Zoom at:

<https://us06web.zoom.us/j/86245097543?pwd=qaEaKnkEgrDqrhbaHIWWZmBh9tDI2W.1>

Meeting ID: 862 4509 7543

Passcode: 727073

#### SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:

1. **Financial Statements:** Although no vote is required, shareholders will receive and consider the Company’s audited consolidated financial statements for the year ended April 30, 2026 and the auditor’s report thereon.
2. **Number of Directors:** Shareholders will be asked to set the number of directors of the Company at four (4). Information respecting the number of directors may be found in the “**Number of Directors**” section of the Information Circular.
3. **Election of Directors:** Shareholders will be asked to elect Oscar Mendoza, Steven Vanry, Garry Clark and Dillon Sharan as directors of the Company. Information respecting the election of directors may be found in the “**Election of Directors**” section of the Information Circular.
4. **Appointment of Auditors:** Shareholders will be asked to appoint Davidson & Company, Chartered Professional Accountants, as the auditors of the Company for the fiscal year ending April 30, 2027 and to authorize the directors of the Company to fix the remuneration to be paid to the auditors for the fiscal year

ending April 30, 2027. Information respecting the appointment of Horizon Assurance LLP, Chartered Professional Accountants may be found in the “**Appointment of Auditor**” section of the Information Circular.

5. **Omnibus Equity Incentive Plan:** Shareholders will be asked to consider and, if thought fit, to pass an ordinary resolution (not including votes attaching to securities beneficially owned by related persons (as such term is defined in National Instrument 45-106 – *Prospectus Exemptions*) to whom securities may be issued as compensation or under the Company’s Omnibus Incentive Plan), to approve the Company’s Equity Incentive Plan, as described in the Information Circular. Information respecting the election of directors may be found in the “**Particulars of Matters to be Acted On – Approval of Equity Incentive Plan**” section of the Information Circular.
6. **Other Business:** Shareholders may be asked to consider other items of business that may be properly brought before the meeting. Information respecting the use of discretionary authority to vote on any such other business may be found in the Information Circular.

**You cannot vote by returning this notice.**

Beneficial Shareholders are reminded that in order to ensure that their Common Shares are voted at the Meeting, they must (i) complete and return the accompanying Voting Instruction Form to Broadridge by mail or facsimile at the address or facsimile number noted thereon; and (ii) ensure that such completed Voting Instruction Form is received by Broadridge not later than November 5, 2026 at 9:00 a.m. (Pacific Time) or 48 hours (excluding weekends and holidays) prior to the time of the Meeting or any adjournment thereof. Alternatively, please follow the instructions of Broadridge carefully including voting prior to this deadline by calling a toll free number or voting on the Internet in accordance with the instructions set forth in the accompanying Voting Instruction Form. You may also refer to the section of the Information Circular titled “Advice to Beneficial Shareholders” for further information. If you ask for the Meeting Materials to be mailed to you, please note that another Voting Instruction Form will not be sent; please retain your current one for voting purposes.

**SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR PRIOR TO VOTING.**

#### **QUESTIONS**

Beneficial Shareholders with questions about Notice and Access can contact the Company by email at [kelly@kraitminerals.com](mailto:kelly@kraitminerals.com), or you may contact our transfer agent, Marrelli Trust Company Limited, via [info@marrellitrust.ca](mailto:info@marrellitrust.ca) or by phone at 1-844-MTCL-888 (682-5888).

**DATED** at Vancouver, British Columbia, this 5<sup>th</sup> day of October, 2026.

By Order of the Board of Directors of

**KRAIT CRITICAL MINERALS CORP.**

“Oscar Mendoz”

Oscar Mendoza  
Chief Executive Officer and Director