Notice of Availability of Proxy Materials
for
MANGANESE X ENERGY CORP.
(the "Company")

Annual General Meeting
(the "Meeting")

Meeting Date and Time: Thursday, September 24, 2026, at 8:30 a.m. (Pacific Time)

Location: 220 - 145 Chadwick Court, North Vancouver, BC V7M 3K1

The Canadian Securities Administrators have adopted rules that permit reporting issuers to deliver proxy-related materials to shareholders using "notice-and-access," which allows the Company to post its Management Information Circular dated August 4, 2026 (the "**Circular**") online rather than mail a paper copy to every shareholder. Along with this notice, shareholders receive a form of proxy or voting instruction form. Shareholders are reminded to review the Circular before voting.

These materials are available at:

https://www.manganesexenergycorp.com/investors/information-circular/

OR

www.sedarplus.ca

Obtaining Paper Copies of the Circular

The Company provides paper copies of its Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

A shareholder may request to receive a paper copy of the Circular by mail at no cost. A request must be received by 5:00 p.m. (Pacific Time) on **Thursday, September 10, 2026** in order to receive a paper copy in advance of the Meeting. Paper copies of the Circular remain available on request for up to one year from the date the proxy materials were posted.

If you request a paper copy of the Circular, you will not receive a new form of proxy or voting instruction form. Therefore, you should retain the original form of proxy or voting instruction form, as applicable, in order to vote your shares.

For more information regarding notice-and-access or to obtain a paper copy of the Circular, you may contact the Company's transfer agent, Odyssey Trust Company, via www.odysseycontact.com or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

<u>Notice of Meeting</u>

The resolutions to be voted on at the Meeting, described in detail in the Circular, are as follows:

1. to receive and consider the audited financial statements of the Company, together with the auditor's reports thereon, for the financial years ended March 31, 2026, and March 31, 2025 (see *"Section 5 - Particulars of Matters to be Acted Upon – Financial Statements"* of the Circular);

2. to fix the number of directors of the Company at five (5) (see *"Section 5 - Particulars of Matters to be Acted Upon – Fixing the Number of Directors"* of the Circular);

3. to elect directors of the Company to hold office until the next annual meeting of shareholders (see *"Section 5 - Particulars of Matters to be Acted Upon – Election of Directors"* of the Circular);

4. to appoint Kreston GTA LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to the auditor (see *"Section 5 - Particulars of Matters to be Acted Upon – Appointment of Auditor"* of the Circular);

5. to consider and, if deemed advisable, to pass an ordinary resolution approving the Company's "rolling up to 10% and fixed up to 10%" Omnibus Equity Incentive Plan (see *"Section 5 - Particulars of Matters to be Acted Upon – Approval of Omnibus Equity Incentive Plan"* of the Circular); and

6. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

<u>Voting</u>: The Company reminds shareholders that it is important to review the Circular before voting.

To vote your shares, please refer to the instructions on the enclosed form of proxy or voting instruction form, as applicable.

Registered shareholders who wish to vote by proxy must deposit their form of proxy with the Company's registrar and transfer agent, Odyssey Trust Company, by:

(a) mail or personal delivery to Odyssey Trust Company, Trader's Bank Building, 1100 – 67 Yonge Street, Toronto, Ontario, Canada M5E 1J8, Attention: Proxy Department; or

(b) facsimile to Odyssey Trust Company, Attention: Proxy Department, at 1-800-517-4553 (toll-free within Canada and the U.S.) or 416-263-9524 (international); or

(c) email to Odyssey Trust Company to proxy@odysseytrust.com; or

(d) online by following the instructions in the form of proxy.

A completed form of proxy must be received by 8:30 a.m. (Pacific Time) on Tuesday, September 22, 2026.

Beneficial shareholders desiring to be represented at the Meeting by proxy must carefully follow the instructions in the voting instruction form provided by their broker or other such intermediary in order to ensure their shares are voted at the Meeting. **Intermediaries may have a return date that precedes the deadline noted above.**