



**NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS  
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS  
TO BE HELD ON THURSDAY, FEBRUARY 26, 2026**

You are receiving this notification because **Rottenstone Gold Inc.** (the “Corporation” or “Company”) has opted to use the “notice and access” model for the delivery of its management information circular (the “**Information Circular**”) to the holders (the “Shareholders”) of common shares in the capital of the Corporation in respect of an annual general and special meeting of Shareholders to be held on Thursday, February 26, 2026 (the “**Meeting**”).

Under “notice and access” instead of receiving paper copies of the Information Circular, Shareholders are receiving this notice with information on how to access the Information Circular electronically. Shareholders will also be receiving a proxy or voting instruction form, as applicable, together with this notification to use to vote at the Meeting.

The use of this alternative means of delivery is more environmentally friendly and more economical. It reduces the Corporation’s paper use and it also reduces the Corporation’s printing and mailing costs.

**MEETING DATE AND LOCATION**

<b>WHEN:</b>	Thursday, February 26, 2026 at 11:00 AM (PST)	<b>WHERE:</b>	1890 – 1075 West Georgia Street, Vancouver, BC V6E 3C9
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**SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS AT THE MEETING:**

- **FINANCIAL STATEMENTS:** To receive and consider the consolidated audited financial statements of the Company for the year ended December 31, 2024, together with the auditor’s report thereon. See section entitled “Financial Statements” in the Information Circular.
- **FIX THE NUMBER OF DIRECTORS:** to fix the number of Directors of the Company at three (3). See the section entitled “Election of Directors” in the Information Circular.
- **ELECTION OF DIRECTORS:** to elect three (3) Directors of the Company for the ensuing year. See the section entitled “Election of Directors” in the Information Circular.
- **APPOINTMENT AND REMUNERATION OF AUDITORS:** to appoint an auditor of the Company for the ensuing year and to authorize the Directors to fix their remuneration. See the section entitled “Appointment of Auditor” in the Information Circular.
- **DELISTING OF COMMON SHARES (CSE):** to consider and if thought advisable, to pass, with or without variation, an ordinary resolution of disinterested shareholders, to approve a potential delisting of the Company’s common shares from the Canadian Securities Exchange, as more particularly described in the accompanying Information Circular dated January 12, 2026. See the section entitled “Delisting of Common Shares (CSE)” in the Information Circular.
- **OTHER BUSINESS:** to transact such other business as may properly come before the Meeting.

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

**WEBSITES WHERE THE INFORMATION CIRCULAR IS POSTED:**

The Information Circular can be viewed online under the Corporation’s profile at [www.sedarplus.ca](http://www.sedarplus.ca) or on the Corporation’s website at <https://www.rottenstonegold.com/>



The Financial Statement Request Card will be mailed to Shareholders together with the proxy or voting instruction form, as applicable, and this notification to use to vote at the Meeting.

## **HOW TO OBTAIN PAPER COPIES OF THE INFORMATION CIRCULAR**

Shareholders may request paper copies of the Information Circular and other meeting materials, including the audited consolidated financial statements of the Company for the year ended December 31, 2024 and the report of the auditors thereon and related Management's Discussion and Analysis, by first class mail, courier or the equivalent at no cost to the shareholder. Requests by email to [info@rottenstonegold.com](mailto:info@rottenstonegold.com) or by calling toll-free at 1-888-787-0888. Requests may be made up to one year from the date the Information Circular was filed on SEDAR+.

For Shareholders who wish to receive paper copies of the Information Circular in advance of the voting deadline, requests must be received no later than February 17, 2026. The Information Circular will be sent to such Shareholders within three business days of their request if such requests are made before the Meeting. Following the Meeting, the Information Circular will be sent to such Shareholders within ten (10) days of their request. Requests must be made by email to [info@rottenstonegold.com](mailto:info@rottenstonegold.com) or by calling toll-free at 1-888-787-0888.

## **VOTING**

**YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities, you must vote using the method set out in the enclosed voting instruction form or proxy.

Registered Holders are asked to return their proxies using the following methods by the proxy deposit date noted on the proxy, which is by 11:00 a.m. Pacific Standard Time on Tuesday, February 24, 2026:

<b>ONLINE:</b>	Go to <a href="http://www.eproxy.ca">www.eproxy.ca</a> and follow the instructions.
<b>EMAIL:</b>	Send to <a href="mailto:proxy@endeavortrust.com">proxy@endeavortrust.com</a>
<b>FACSIMILE:</b>	Fax to Endeavor Trust Corporation. at 604-559-8908.
<b>Mail:</b>	Complete the form of proxy or any other proper form of proxy, sign it and mail it to: Endeavor Trust Corporation Suite 702, 777 Hornby Street Vancouver, BC V6Z 1S4

Beneficial Holders are asked to return their voting instructions using the following methods at least one business day in advance of the proxy deposit date noted on your voting instruction form:

<b>INTERNET:</b>	Go to <a href="http://proxyvote.com">proxyvote.com</a> and follow the instructions.
<b>MAIL:</b>	Complete the voting instruction form, sign it and mail it in the envelope provided.

**Shareholders with questions about notice and access can call toll free at 1-888-787-0888.**

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