NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a special meeting (the "**Meeting**") of the holders of common shares (the "**Roxmore Shares**") of Roxmore Resources Inc. ("**Roxmore**"), options to purchase Roxmore Shares (the "**Roxmore Options**") and warrants to purchase Roxmore Shares (the "**Roxmore Warrants**") will be held at 8:30 a.m. (Toronto time) on December 16, 2026 in person at the offices of Davies Ward Phillips & Vineberg LLP, 155 Wellington Street West, Toronto, Ontario, M5V 3J7, and virtually via live webcast at https://meetings.lumiconnect.com/400-181-979-094, password "roxmore2026" (case sensitive), for the following purposes:

(a) to consider, pursuant to an interim order of the Supreme Court of British Columbia (the "**Court**") dated November 16, 2026 (the "**Interim Order**"), and, if deemed advisable, approve (with or without variation) a special resolution (the "**Arrangement Resolution**"), the full text of which is set forth in Appendix B of the accompanying Management Information Circular (the "**Circular**"), adopting an arrangement (the "**Arrangement**") under Division 5 of Part 9 of the *Business Corporations Act* (British Columbia) (the "**BCBCA**") pursuant to which, among other things, (i) 1611454 B.C. Unlimited Liability Company (the "**Purchaser**"), a wholly-owned subsidiary of SSR Mining Inc. ("**SSR**"), will acquire all of the issued and outstanding Roxmore Shares, and (ii) holders of Roxmore Shares will receive, for each Roxmore Share, $6.75 in cash and 0.33 of a common share (each whole common share, a "**SpinCo Share**") of RoxCore Resources Inc. ("**SpinCo**"), all as more particularly described in the accompanying Circular;

(b) provided that the Arrangement Resolution is approved, to consider and, if deemed advisable, approve (with or without variation) an ordinary resolution (the "**RoxCore Equity Incentive Plan Resolution**"), the full text of which is set forth in Appendix K of the accompanying Circular, approving an omnibus equity incentive plan for SpinCo; and

(c) to transact such further or other business as may properly come before the Meeting or any adjournment or postponement thereof.

The accompanying Circular provides additional information relating to the matters to be addressed at the Meeting, including the Arrangement, and is deemed to form part of this Notice of Meeting.

In order to become effective, the Arrangement Resolution must be approved by:

- not less than two-thirds of the votes cast by the holders of Roxmore Shares (the "**Roxmore Shareholders**") present (virtually or in person) or represented by proxy at the Meeting;
- not less than two-thirds of the votes cast by the Roxmore Shareholders, the holders of the Roxmore Warrants and the holders of the Roxmore Options (collectively, the "**Roxmore Securityholders**"), voting together as a single class, present (virtually or in person) or represented by proxy at the Meeting; and
- a simple majority of the votes cast by the Roxmore Shareholders present (virtually or in person) or represented by proxy at the Meeting, excluding the votes of certain related parties of Roxmore (as required by Multilateral Instrument 61-101 – *Protection of Minority Security Holders in Special Transactions*).

The record date for the determination of Roxmore Securityholders entitled to receive notice of and to vote at the Meeting is November 5, 2026 (the "**Record Date**"). Only Roxmore Securityholders whose names have been entered in the applicable register of Roxmore Securityholders as of the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting. Each Roxmore Share, Roxmore Warrant and Roxmore Option (collectively, the "**Roxmore Securities**") entitles the holder thereof as of the close of business on the Record Date to one vote at the Meeting in respect of the Arrangement Resolution. Each Roxmore Share also entitles the holder thereof as of the close of business on the Record Date to one vote at the Meeting in respect of the RoxCore Equity Incentive Plan Resolution. Holders of Roxmore Options and Roxmore Warrants as of the close of business on the Record Date will only be entitled to vote on the Arrangement Resolution and will not be entitled to vote on the RoxCore Equity Incentive Plan Resolution.

Roxmore Securityholders are entitled to vote at the Meeting in person, virtually or by proxy. Registered Roxmore Securityholders who are unable to attend the Meeting in person are encouraged to read, complete, sign, date and return the enclosed form of proxy in accordance with the instructions set out therein and in the accompanying Circular. In order to be valid for use at the Meeting, proxies must be received by Roxmore's transfer agent, Odyssey Trust Company, by no later than 8:30 a.m. (Toronto

time) on December 14, 2026, or at least 48 hours (excluding Saturdays, Sundays and holidays in the Province of British Columbia) prior to the time of any adjournment or postponement of the Meeting. Completed proxies may be returned (a) by mail, using the enclosed return envelope or one addressed to Odyssey Trust Company, 1100 – 67 Yonge Street, Toronto, Ontario, M5E 1J8, Attention: Proxy Department, (b) by hand delivery to Odyssey Trust Company at the same address, (c) by fax to Odyssey Trust Company at 1-800-517-4553 (toll free within North America), Attention: Proxy Department, or (d) through the Internet by logging onto the website indicated on your form of proxy, https://vote.odysseytrust.com, and by following the website prompts and using the control number located on your form of proxy.

Roxmore Securityholders may attend the Meeting in person at the offices of Davies Ward Phillips & Vineberg LLP, 155 Wellington Street West, Toronto, Ontario, M5V 3J7, or virtually via live webcast at https://meetings.lumiconnect.com/400-181-979-094, password "roxmore2026" (case sensitive). The Meeting will begin promptly at 8:30 a.m. (Toronto time) on December 16, 2026, unless the Meeting is postponed or adjourned. All Roxmore Securityholders who wish to attend the Meeting in person must carefully follow the procedures outlined in the Circular and register with Odyssey Trust Company at the registration desk before entering the Meeting. Registered Roxmore Securityholders and duly appointed proxyholders will also be able to participate, ask questions and vote in "real time" through an online portal that may be accessed at https://vote.odysseytrust.com by following the instructions set out in the Circular. Roxmore Securityholders must carefully follow the procedures set out in the Circular in order to vote virtually and ask questions through the online portal. Roxmore Securityholders who do not follow the procedures set out in the Circular will nonetheless be able to view a live webcast of the Meeting, but will not be able to ask questions or vote. Please refer to the section in the accompanying Circular entitled "*General Proxy Information*".

If you are a non-registered (beneficial) holder of Roxmore Shares, please refer to the section in the accompanying Circular entitled "*General Proxy Information – How to Vote – Voting by Non-Registered Holders*" for information on how to vote your Roxmore Shares.

Registered Roxmore Shareholders have the right to dissent with respect to the Arrangement Resolution and, if the Arrangement becomes effective, to be paid the fair value of their Roxmore Shares in accordance with the provisions of Division 2 of Part 8 of the BCBCA, as modified by the Plan of Arrangement, the Interim Order and any other order of the Court. A Roxmore Shareholder's right to dissent is more particularly described in the accompanying Circular and the text of Division 2 of Part 8 of the BCBCA is set forth in Appendix M to the Circular. Please refer to the Circular under the heading "*The Arrangement — Dissent Rights*" for a description of the right to dissent in respect of the Arrangement.

Failure to strictly comply with the requirements set forth in Division 2 of Part 8 of the BCBCA, as modified by the Plan of Arrangement, the Interim Order and any other order of the Court, with respect to the Arrangement may result in the loss of any right to dissent. Persons who as of the close of business on the Record Date are beneficial owners of Roxmore Shares registered in the name of a broker, custodian, nominee or other intermediary who wish to dissent should be aware that only the registered holders thereof are entitled to dissent. Accordingly, a Person who was the beneficial owner of Roxmore Shares as of the close of business on the Record Date desiring to exercise the right to dissent must make arrangements for the Roxmore Shares beneficially owned by such holder to be registered in such holder's name prior to the time the written objection to the Arrangement Resolution is required to be received by Roxmore or, alternatively, make arrangements for the registered holder of such Roxmore Shares to dissent on behalf of the holder.

DATED at Vancouver, British Columbia this 16th day of November, 2026.

BY ORDER OF THE BOARD OF DIRECTORS OF ROXMORE RESOURCES INC.

(Signed) *John Dorward*
Executive Chairman and Chief Executive Officer
Roxmore Resources Inc.