



MARITIME RESOURCES

3200 – 650 West Georgia Street, Vancouver, BC V6B 4P7

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SECURITYHOLDERS

TAKE NOTICE that an annual general and special meeting (the “**Company Meeting**”) of the holders (the “**Shareholders**”) of common shares (the “**Common Shares**”) in the capital of **MARITIME RESOURCES CORP.** (the “**Company**”) and holders of options (the “**Options**”, together with the Common Shares, the “**Securities**”) to purchase Common Shares (the “**Optionholders**”, together with the Shareholders, the “**Securityholders**”) will be held at 82 Richmond Street East Toronto, ON M5C 1P1 on the 5th day of November, 2025 at 2:00 p.m. (Toronto time) for the following purposes:

1. to receive the audited financial statements of the Company for the year ended December 31, 2024, together with the auditor’s report thereon;
2. to fix the number of directors of the Company at six;
3. to elect directors of the Company for the ensuing year;
4. to appoint Davidson & Company LLP, Chartered Accountants, as the auditor of the Company for the ensuing year, and to authorize the directors of the Company to fix its remuneration;
5. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to re-adopt and re-approve the omnibus equity incentive plan of the Company, as more fully described in the accompanying management information circular dated October 1, 2025 (the “**Circular**”);
6. pursuant to an interim order (the “**Interim Order**”) of the Supreme Court of British Columbia (the “**Court**”) dated October 3, 2025, as the same may be amended, modified or varied, for Securityholders to consider and, if deemed advisable, to pass, with or without variation, a special resolution (the “**Arrangement Resolution**”), the full text of which is set forth in Appendix “A” of the accompanying Circular, approving a statutory plan of arrangement (the “**Plan of Arrangement**”) involving the Company and New Found Gold Corp., pursuant to Division 5 of Part 9 of the *Business Corporations Act* (British Columbia) (the “**BCBCA**”) (the “**Arrangement**”), all as more particularly described in the Circular; and
7. to transact such other business as may be brought before the Company Meeting or any adjournment or adjournments thereof.

The board of directors of the Company unanimously recommends that Shareholders vote **FOR** the Arrangement Resolution.

Accompanying this Notice of Annual General and Special Meeting of Securityholders (the “**Notice**”) is the Circular. The record date for the determination of those Securityholders entitled to receive the Notice and to vote at the Company Meeting is the close of business on September 23, 2025 (the “**Record Date**”).

Securityholders who are unable to be present personally at the Company Meeting must follow the instructions on the form of proxy or voting instruction form, as applicable. Only registered Shareholders (“**Registered Shareholders**”), Optionholders and duly appointed proxyholders thereof may attend and vote at the Company Meeting. To be effective, completed forms of proxy must be received by the Company’s registrar and transfer agent, Computershare Trust Company of Canada (“**Computershare**”) at 320 Bay Street, 14th Floor, Toronto, Ontario M5H 4A6, not later than 2:00 p.m. (Toronto time) on November 3, 2025, or if the Company Meeting is postponed or adjourned, no later than two business days (excluding

Saturdays, Sundays and statutory holidays in British Columbia) immediately preceding the time of the Company Meeting (as it may be adjourned or postponed from time to time).

Time is of the essence. It is recommended that you vote by telephone or internet to ensure that your vote is received before the Company Meeting. To cast your vote by telephone or internet, please have your form of proxy in hand and carefully follow the instructions contained therein. Your telephone or internet vote authorizes the named proxies to vote your Securities in the same manner as if you mark, sign and return your form of proxy. If you vote by telephone or internet, your vote must be received on or before 2:00 p.m. (Toronto time) on November 3, 2025.

A Securityholder has the right to appoint a person (who need not be a Shareholder or Optionholder) to attend and act for such Securityholder and on his, her or its behalf at the Company Meeting other than the persons designated in the enclosed form of proxy (the “Appointee”). Such right may be exercised by inserting in the blank space provided for that purpose, the name of the Appointee or by completing another proper form of proxy and, in either case, delivering the completed and executed form of proxy to the Company’s transfer agent and registrar, Computershare, 320 Bay Street, 14th Floor, Toronto, Ontario M5H 4A6, no later than two business days (excluding Saturdays, Sundays and holidays) before the time fixed for the Company Meeting or any adjournment thereof.

Shareholders who hold their Common Shares through a bank, broker or financial intermediary and wish to vote at the Company Meeting must carefully follow the instructions provided by their intermediary.

Registered Shareholders as of the Record Date have the right to dissent with respect to the Arrangement Resolution and, if the Arrangement becomes effective, to be paid (subject to applicable withholdings) the fair value of their dissenting shares in accordance with the provisions of Sections 237 to 247 of the BCBCA, as modified by the Interim Order, the Plan of Arrangement and any other order of the Court. A Registered Shareholder as of the Record Date wishing to exercise rights of dissent with respect to the Arrangement must (i) send to the Company a written notice of dissent to the Arrangement Resolution, which written notice of dissent must be received by the Company c/o Osler, Hoskin & Harcourt LLP, Suite 3000 – 1055 Dunsmuir Street, Vancouver, British Columbia V7X 1K8, Attention: Teresa Tomchak, by no later than 4:00 p.m. (Vancouver time) on November 3, 2025 or by 4:00 p.m. (Vancouver time) on the second business day immediately preceding the date that any adjourned or postponed Company Meeting is reconvened, and (ii) otherwise strictly comply with the dissent procedures set forth in “*The Arrangement – Dissenting Shareholders’ Rights*” in the Circular. The text of Section 242(1)(a) of the BCBCA, which will be relevant in any dissent proceeding, is set forth in Appendix “I” to the Circular. It is recommended that you seek independent legal advice if you wish to exercise a right of dissent. Failure to strictly comply with the requirements set forth in Sections 237 to 247 of the BCBCA, as modified by the Interim Order, the Plan of Arrangement and any other order of the Court, may result in the loss of any right of dissent.

DATED at Toronto, Ontario, this 1st day of October, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “Garett Macdonald”

Garett Macdonald
Director, President and Chief Executive Officer