



NOBLE IRON INC.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT an annual and special meeting of the shareholders of Noble Iron Inc. (the “**Corporation**”) will be held online due to the ongoing COVID-19 pandemic at <https://global.gotomeeting.com/join/247780333> or by telephone at 1 (647) 497-9391 (access code 247-780-333) on August 26, 2021 at 1:00 p.m. (Toronto time), for the following purposes:

1. **TO RECEIVE** the consolidated financial statements of the Corporation for the fiscal year ended December 31, 2020, together with the report of auditors thereon;
2. **TO ELECT** the directors of the Corporation;
3. **TO APPOINT** the auditors of the Corporation and to authorize the directors of the Corporation to fix the auditors’ remuneration;
4. **TO CONSIDER** and, if deemed advisable, approve a resolution changing the location of the registered office of the Corporation; and
5. **TO TRANSACT** such further and other business as may properly come before the meeting or any adjournment or adjournments thereof.

The novel coronavirus outbreak (“COVID-19”) has affected the way many companies are currently doing business, including the Corporation. Businesses, organizations and private persons alike have had to adjust to the restrictions brought on by COVID-19. We are committed to safeguarding the health and well-being of our employees, clients, shareholders and the community. In light of the COVID-19 pandemic and consistent with the latest guidance from public health and government authorities, this year’s meeting of the Corporation’s Shareholders will be available in a virtual format, by way of a live webcast, rather than in-person. MSC strongly encourages all shareholders to vote their shares in advance of the Meeting using the form of proxy or voting instruction form provided and to plan to attend the Meeting via videoconference at <https://global.gotomeeting.com/join/247780333> rather than attending in person. You can also dial in to the Meeting by telephone at (647) 497-9391 (access code: 247-780-333). The Board and management will address the meeting and Noble Iron’s Shareholders will be able to listen and ask questions at the meeting in real time via the Internet. Voting in advance of the Meeting in accordance with the instructions set out on your form of proxy or voting instruction form will ensure your votes are counted at the Meeting, and participating via videoconference or telephone will help safeguard your health and the health of the Corporation’s personnel and the community generally.

We encourage you to make sure that your votes are represented at the meeting. Additional information on how to attend the virtual meeting and to vote your shares in advance of the Meeting is enclosed. Please take the time to vote using the proxy form or voting instruction form sent to you in accordance with the instructions thereon so that your shares are voted according to your instructions and represented at the Meeting.

A shareholder wishing to be represented by proxy at the meeting or any adjournment thereof must deposit a duly executed form of proxy with the Corporation’s transfer agent and registrar, Computershare Investor Services Inc., 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1, Attention: Stock Transfer Services – Proxy Department, on or before the close of business on the second business day preceding the day of the meeting or any adjournment thereof at which the proxy is to be used.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy or voting instruction form and deliver it in accordance with the instructions set out in the form of proxy or voting instruction form and in the management information circular. As an alternative to completing and physically submitting an instrument of proxy or voting instruction form, shareholders may vote electronically via the Internet at www.investorvote.com or via telephone toll-free at 1-866-732-8683. Please follow the directions on the form of proxy or voting instruction form.

DATED the 15th day of July, 2021.

BY ORDER OF THE BOARD

"Nabil Kassam"

Nabil Kassam

Founder, Chairman & CEO