



# VVC EXPLORATION CORPORATION

## dba VVC RESOURCES

Have questions about this notice?  
Call 416-619-5304 to find out more  
or email [agm@vvcresources.com](mailto:agm@vvcresources.com).

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## Notice of Availability of Proxy Materials for the Annual Meeting of Shareholders of VVC Exploration Corporation

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### **Meeting Date and Location**

**When:** Thursday, February 19, 2026  
11:00 a.m. (Toronto Time)

**Where:** Virtual-Only Meeting  
Link - <https://meetnow.global/MGYPRUH>

### **Notice and Access – Electronic Availability of Materials**

You are receiving this notice since VVC Exploration Corporation (the "Company") has decided to use the Notice and Access model for delivery of meeting materials to its shareholders. Under Notice and Access, shareholders still receive a proxy or voting instruction form enabling them to vote at the Company's meeting. However, instead of a paper copy of the Management Information Circular (the "Circular"), shareholders receive this notice with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally friendly, as it will help reduce paper use and also will reduce the cost of printing and mailing materials to shareholders. We remind you to access and review all of the important information contained in the Circular and other proxy materials before voting.

The Circular and other relevant materials are available at:

<https://www.vvcresources.com/shareholder-meeting> or at: [www.sedarplus.com](http://www.sedarplus.com)

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### **How to Obtain Paper Copies of the Proxy Materials**

Shareholders may request to receive paper copies of the current meeting materials by mail at no cost. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests should be received no later than 10 business days before the meeting. If you do request the current materials, please note that another voting instruction form or proxy will not be sent; please retain your current one for voting purposes.

To obtain paper copies of the materials prior to meeting or after the meeting please contact the Secretary of the Company by telephone at 416-619-5304 and leave a message, or preferably by e-mail at [agm@vvcresources.com](mailto:agm@vvcresources.com).

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### **Matters to be Voted on at the Meeting**

The resolutions to be voted on at the meeting are listed below along with the Sections within the Circular where disclosure regarding the matter can be found.

1. Election of Directors – Elect directors of the Company for the ensuing year. See Section 9 - Election of Directors.
2. Appointment of Auditors – Appoint MNP LLP, Chartered Accountants, as auditors of the Company for the ensuing year and authorize the directors of the Company to set the auditor's remuneration. See Section 14 - Appointment of Auditors.

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### **Voting**

**PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE.** In order for your vote to be counted at the meeting, you must vote using the methods reflected on your enclosed proxy or voting instruction form ("VIF"). Proxies / VIFs completed by registered shareholders and NOBO holders must be received by the Company's transfer agent, Computershare Investor Services Inc., by 11 am (ET) on February 18, 2026, by mail, fax, telephone or over the internet. Beneficial shareholders must follow the instructions found on their voting instruction forms, and should vote well in advance of this voting cut-off time to ensure the Intermediary can submit your vote to Computershare. If mailing proxy/VIF, please allow 3 days in Canada, and 10 days for other countries, to ensure it is received in time.

**PLEASE VIEW THE CIRCULAR PRIOR TO VOTING.** The Information Circular contains specific information on how to vote by proxy, appoint a 3rd-party proxyholder, register your proxyholder to get a meeting Code Invite, and attend the virtual-only Meeting.