

CANADIAN MANGANESE

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual Meeting (the “**Meeting**”) of the shareholders of Canadian Manganese Company Inc. (“**Canadian Manganese**” or the “**Company**”) will be held on Wednesday, June 15, 2022 at 4:00 PM (Toronto time) for the following purposes:

1. to receive the financial statements of the Company for the financial year ended December 31, 2021, together with the report of the auditor thereon;
2. to elect Directors;
3. to appoint the auditor for the ensuing year and to authorize the Directors to fix its remuneration; and
4. to transact such further and other business as may properly come before the Meeting or any adjournment thereof.

ATTENDING THE ANNUAL MEETING

The Annual Meeting will be a virtual format conducted solely online via live webcast to provide a safe and widely accessible experience for our shareholders and employees.

In order to attend the Meeting virtually, shareholders are required to log in to Web Link: <http://momentum.adobeconnect.com/canadianmanganese/> at least fifteen (15) minutes prior to the start of the Meeting. You may also log on to the Annual Meeting by dialing 416-764-8658 or Toll-Free in North America 1-888-886-7786.

NO VOTES WILL BE ACCEPTED AT THE MEETING.

The Management Information Circular (the “**Circular**”) has been prepared to help you make an informed decision on the matters to be voted on at the Meeting. Please review the Circular carefully before voting.

Shareholders are encouraged to complete, date, sign, and return the enclosed Proxy in accordance with the instructions set out in the Proxy and the Circular.

DATED at Toronto, Canada as of April 29, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

John F. Kearney
Chairman