

**JAXON MINING INC.**

Suite 1105 - 750 West Pender Street  
Vancouver, British Columbia V6C 2T8

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the 2023 Annual General and Special Meeting of the shareholders (the “**Meeting**”) of Jaxon Mining Inc. (the “**Corporation**”) will be held at the Company’s boardroom, 750 West Pender Street, Suite 1105, Vancouver, British Columbia, on Friday, February 24, 2023 at 5:00 pm (Vancouver time) for the following purposes:

1. to receive the Corporation’s audited financial statements for the fiscal year ended January 31, 2022, together with the report of the auditors thereon, and related management and discussion and analysis;
2. to set the number of directors for the ensuing year at five (5) persons;
3. to elect directors of the Corporation for the ensuing year;
4. to appoint the auditor for the Corporation for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
5. to ratify and approve the Corporation’s Stock Option Plan for continuation until the next annual general meeting, as described in the accompanying Information Circular;
6. to transact any other business that may properly come before the meeting and any adjournment thereof.

An Information Circular (the “**Circular**”) and a Form of Proxy (the “**Proxy**”) accompany this notice. The Circular provides additional information relating to the matters to be dealt with at the meeting and forms part of this notice.

A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxyholder to attend and vote in his or her place. If you are unable to attend the meeting or any adjournment in person, please read the notes accompanying the enclosed Proxy and then complete, sign, and date the Proxy and return it within the time and to the location set out in the notes. The Corporation’s management is soliciting the enclosed Proxy but, as set out in the notes, you may amend the Proxy if you wish by striking out the names listed and inserting in the space provided the name of the person you want to represent you at the meeting.

DATED at Vancouver, British Columbia, this 20<sup>th</sup> day of January, 2023.

**BY ORDER OF THE BOARD OF DIRECTORS**

*“John King Burns”*

Chief Executive Officer