



**NOBLE  
MINERAL**  
EXPLORATION INC.

**NOBLE MINERAL EXPLORATION INC.**

**ON-LINE VOTING AND PHONE-IN DETAILS**

**Date and Time:** Wednesday, February 22, 2023 at 10:00 a.m. (Toronto time)

**Website Address:** <https://us02web.zoom.us/j/82285498096>

**Telephone No.:** 647-374-4685

**Meeting ID:** 822 8549 8096

**Passcode:** 648919

Registered shareholders and duly appointed proxyholders will be asked to properly identify themselves at the beginning of the Meeting. To ensure a smooth Meeting, Noble is asking participants to log into/dial into the meeting by 9:45 a.m. (Toronto time) on Wednesday, February 22nd.

Instructions will be provided at the beginning of the Meeting as to how the voting will be conducted at the Meeting. Please ensure that you are connected at all times to be able to vote