



## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the 2025 Annual General Meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (“**Shares**”) in the capital of ANS Exploration Corp. (the “**Company**”) will be held virtually and in person at Suite 1303 - 1030 West Georgia Street, in the City of Vancouver, British Columbia, on Tuesday, February 17, 2026 at 8:00 a.m. (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the fiscal years ended December 31, 2024 and 2023;
2. To ratify the appointment of Davidson & Company as auditors of the Company as of April 8, 2025, and for the appointment of Davidson & Company as auditors of the Company for the ensuing year and to authorize the board of directors to fix their remuneration;
3. To set the number of directors of the Company at six (6);
4. To elect the directors of the Company for the ensuing year; and
5. To transact such further or other business as may properly come before the Meeting and any adjournment(s) or postponement(s) thereof.

The accompanying information circular (“**Circular**”) provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice of Meeting.

**The Meeting will be held virtually and in person.**

Upon email request to Michelle Teshima at [admin@sentinelcorp.ca](mailto:admin@sentinelcorp.ca), no less than 24 hours prior to the Meeting Date, you will be provided with a link to the virtual meeting.

Please note that Shareholders who attend virtually will not be able to vote at the Meeting, so it is imperative that you vote your shares in advance in accordance with the instructions set out in the Circular.

The record date for the determination of Shareholders entitled to receive notice of and to vote at the Meeting is the close of business on February 4, 2026 (the “**Record Date**”). Only Shareholders whose names have been entered in the register of Shareholders as of the close of business on the Record Date will be entitled to receive notice of and vote at the Meeting. Each Share entitled to be voted at the Meeting will entitle the holder thereof to one vote.

***The Company encourages all shareholders to vote in advance of the Meeting using the online voting form (the “Voting Form”). Registered shareholders and duly appointed proxyholders will be able to attend, participate and vote at the Meeting. Beneficial shareholders who have not duly appointed themselves as proxyholder will be able to attend the Meeting as guests, but guests will not be able to vote or ask questions at the Meeting.***

Regardless of whether a Shareholder plans to attend the Meeting, we request that each Shareholder complete the Voting Form as set out in the Information Circular. If a Shareholder received more than one link to the materials, it is because such holder owns Shares registered in different names or addresses and each Voting Form should be completed and returned.

The Voting Form confers discretionary authority with respect to: (i) amendments or variations to the matters of business to be considered at the Meeting; and (ii) other matters that may properly come before the Meeting. As of the date hereof, management of the Company knows of no amendments, variations, or other matters to come before the Meeting other than the matters set forth in this Notice of Meeting. Shareholders are encouraged to review the Circular carefully before submitting their Voting Form.

Dated at the City of Vancouver, in the Province of British Columbia, on February 5, 2026.

**BY ORDER OF THE BOARD OF DIRECTORS**

*Signed "Christopher Schmidt"*

Christopher Schmidt  
Chief Executive Officer

**Whether or not you expect to attend the Meeting in person, please complete, date and sign, the Voting Form at your earliest convenience. The accompanying Circular provides further information regarding the matters to be considered at the Meeting and is deemed to form part of this Notice of Meeting.**

**ANS EXPLORATION CORP.**  
918 - 1030 West Georgia Street  
Vancouver, BC V6E 2Y3

**INFORMATION CIRCULAR**

(Containing information as of February 4, 2026, except as otherwise indicated)

**This Information Circular is being provided to the common shareholders of ANS Exploration Corp. (“ANS” or the “Company”) in connection with the solicitation of votes by management of ANS, for use at the Annual General Meeting of the Company to be held virtually and in person at Suite 1303 – 1030 West Georgia Street, Vancouver, British Columbia, on Tuesday, February 17, 2026 at 8:00 a.m. (Vancouver time) and at any adjournments thereof (the “Meeting”).**

This solicitation will be primarily by email; however, votes may also be solicited personally or by telephone by the director or officers/employees of the Company. The Company will conduct its solicitation by email and our officers, directors and employees may, without receiving special compensation, contact shareholders by telephone, electronic means, or other personal contact. We do not reimburse shareholders, nominees, or agents (including brokers holding shares on behalf of clients) for their costs of obtaining authorization from their principals to complete the Voting Form.

**The Meeting will be held virtually and in person.**

**Upon email request to Michelle Teshima at [admin@sentinelcorp.ca](mailto:admin@sentinelcorp.ca), no less than 24 hours prior to the Meeting Date, you will be provided with a link to the virtual meeting.**

Please note that Shareholders who attend virtually will not be able to vote at the Meeting, so it is imperative that you vote your shares in advance in accordance with the instructions set out in the Circular.

***The Company encourages all shareholders to vote in advance of the Meeting using the online voting form (the “Voting Form”). Registered shareholders and duly appointed proxyholders will be able to attend, participate and vote at the Meeting. Beneficial shareholders who have not duly appointed themselves as proxyholder will be able to attend the Meeting as guests, but guests will not be able to vote or ask questions at the Meeting.***

**APPOINTMENT AND REVOCATION OF PROXY**

Each person named in this Information Circular is a director or officer of the Company.

**A shareholder has the right to appoint a person to attend and act as proxyholder on the shareholder’s behalf at the Meeting other than the persons named on the electronic Voting Form. If a shareholder does not want to appoint the persons so named, the shareholder should insert in the blank space provided the name and address of the person whom the shareholder wishes to appoint as proxyholder. That person appointed need not be a shareholder of ANS.**

A proxy appointment will not be valid unless it is dated and signed by you or your agent duly authorized in writing or, if you are a corporation, by an officer or attorney of the corporation duly authorized in writing.

**VOTING SHARES REPRESENTED BY PROXY**

The proxyholder named in the Appointment of Proxyholder section of the Voting Form, will confer discretionary authority upon a proxyholder named therein with respect to the matters identified in the attached Notice of Meeting and the Voting Form for which no choice is specified (and with respect to amendments and variations thereto and other matters which may properly come before the Meeting).

The common shares represented by proxy will be voted or withheld from voting in accordance with the instructions of the shareholder on any poll or ballot that may be called for and, if the shareholder specifies a choice with respect to any matter to be acted upon, the common shares of the shareholder will be voted accordingly.

**If no choice is specified by a shareholder on the Voting Form with respect to the matters identified therein, and a proxyholder is appointed, the common shares of the shareholder represented by the proxy will be voted in favour of such matters.**

## **VOTING COMMON SHARES**

The Company's authorized capital is an unlimited number of common shares without par value. As of the date of this circular, there are **51,046,796** common shares issued and outstanding.

In order to approve a motion proposed at the Meeting, a majority of at least 50% plus one vote of the votes cast will be required to pass an "Ordinary Resolution".

Under Section 3.2 of ANS's By-laws, the quorum for the transaction of business at a meeting of shareholders is present if at least two shareholders who, in the aggregate, hold not less than 25% of the issued shares entitled to be voted at the meeting are, present in person or appointed as proxyholder.

## **PARTICULARS OF MATTERS TO BE ACTED UPON**

### **Presentation of Financial Statements**

The audited financial statements of the Company for the financial years ended December 31, 2024 and December 31, 2023, (the "**Financial Statements**") and the auditor's report thereon (the "**Auditor's Report**"), will be presented to Shareholders at the Meeting.

### **Fixing the Number of Directors**

Directors of ANS are elected at each annual general meeting and hold office until the next annual general meeting or until that person sooner ceases to be a director. At the Meeting, shareholders will be asked to pass an ordinary resolution setting the number of directors at six (6), subject to increases permitted by the Company's constating documents.

**Management recommends a vote FOR setting the number of directors at six (6). Unless otherwise instructed, the named proxyholders will vote FOR fixing the number of directors at six (6).**

### **Election of Directors**

The Board currently consists of six (6) members, with each member's term expiring at the close of the Meeting.

The following are the names of Management's nominees (the "**Proposed Directors**") for election as Directors for the ensuing year:

- Moritz Hill
- Francis Macdonald
- Ashwath Mehra
- Christopher Schmidt
- James E. Rutherford
- Timothy Keating

ANS's Board of Directors unanimously recommends that shareholders vote in favour of the Proposed Directors. A simple majority of the votes cast by shareholders, present in person or appointed by proxy at the Meeting, is required to elect the directors.

**Management recommends a vote FOR each of the Proposed Directors. Unless otherwise instructed, Management's proxyholders will vote FOR each of the Proposed Directors. Shareholders may vote "for" or "withhold" for each of the nominees**

#### **Appointment of Auditor**

The Board of Directors recommends the appointment of Davidson & Company LLP, Chartered Professional Accountants ("**Davidson & Company**") as auditors of the Company for the ensuing year and to authorize the directors of the Company to fix their remuneration.

**Management recommends a vote FOR the appointment of the Company's auditors. Unless otherwise instructed, the accompanying proxy will be voted FOR the Davidson & Company as auditors for the ensuing year and to authorize the directors of the Company to fix their remuneration.**

#### **ADDITIONAL INFORMATION**

Shareholders may contact the Company to request copies of the Company's audited financial statements for the years ended December 31, 2024 or 2023, to be presented to the Meeting, by writing to the Company's Corporate Administrator, Sentinel Corporate Services Inc. at address below or by e-mail to [admin@sentinelcorp.ca](mailto:admin@sentinelcorp.ca).

**ANS EXPLORATION CORP.**  
c/o Sentinel Corporate Services Inc.  
Suite 1303 – 1030 West Georgia Street  
Vancouver, British Columbia V6E 2Y3

#### **OTHER MATERIAL FACTS**

Management knows of no other matters to come before the Meeting other than those referred to in the Notice of Meeting. Should any other matters properly come before the Meeting, the shares represented by the Votes solicited hereby will be voted on such matter in accordance with the best judgment of the persons voting.

DATED at Vancouver, British Columbia, on the 5<sup>th</sup> day of February, 2026.

**BY ORDER OF THE BOARD  
of ANS EXPLORATION CORP.**

(signed) "Christopher Schmidt"

Christopher Schmidt  
Chief Executive Officer