

GLOBEX MINING ENTERPRISES INC.

120 Carlton Street, Suite 219, Toronto, Ontario, Canada, M5A 4K2

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

TAKE NOTICE that an Annual Meeting of Shareholders (the “**Meeting**”) of GLOBEX MINING ENTERPRISES INC. (the “**Corporation**”) will be held at:

Place: DSA Corporate Services Inc.
82 Richmond Street East
Toronto, Ontario M5C 1P1

Date: June 23, 2026

Time: 10:00 a.m.

The purposes of the Meeting are to:

1. Receive and consider the consolidated financial statements of the Corporation for the fiscal year ended December 31, 2025, and the auditor’s report thereon;
2. Elect directors;
3. Appoint the auditor of the Corporation and authorize the directors to fix its remuneration;
4. Consider, and if deemed advisable, to adopt, a resolution in the form annexed as Schedule B to the management information circular of the Corporation dated May 11, 2026, approving an amendment to the 2006 Stock Option Plan of the Corporation so as to increase by 2,500,000 the number of shares that may be issued thereunder; and
5. Transact such other business as may properly be brought before the Meeting.

Only persons registered as shareholders on the records of the Corporation as of the close of business on May 1, 2026, are entitled to receive notice of, and to vote or act at, the Meeting. No person who becomes a shareholder after that date will be entitled to vote or act at the Meeting or any adjournment thereof.

The Corporation is requesting that shareholders not attend the Meeting in person. The Meeting will be available by way of telephone conference telephone conference call at +1 647-749-9360 – Phone conference ID: 561 430 263#, and the Corporation asks all shareholders to participate in that manner. Shareholders participating in the telephone conference call will not be able to vote at the Meeting, but will be able to ask questions by submitting them via email to info@globexmining.com at least 48 hours prior to the Meeting.

Please vote your shares prior to the Meeting by returning your proxy form or voting instruction form, voting online or using the toll-free telephone number set out on the proxy or voting instruction form. Proxies to be used at the Meeting must be deposited with the Corporation’s transfer agent, Computershare Investor Services Inc. (Attention: Proxy Department), 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1, no later than 5:00 p.m. (eastern time) on June 19, 2026, or with the Secretary of the Corporation before the commencement of the Meeting or at any adjournment thereof.

DATED at Toronto, Ontario
May 11, 2026

BY ORDER OF THE BOARD OF DIRECTORS

(signed) Jack Stoch
Executive Chairman and Chief Executive Officer