VENDETTA MINING CORP.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general meeting (the "Meeting") of the shareholders of **VENDETTA MINING CORP.** (the "Company") will be held in the Boardroom of the Company, located at 1500 – 409 Granville Street, Vancouver, B.C., at 10:00 a.m. (PST) on Thursday, December 17, 2026, for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended ending May 31, 2026, together with the auditor's report thereon;

2. To fix the number of directors at four (4);

3. To elect directors for the ensuing year as described in the Information Circular accompanying this Notice;

4. To appoint Davidson & Company LLP, Chartered Professional Accountants, as the auditor for the Company for the ensuing year and authorizing the Director fix their remuneration;

5. To consider and, if thought fit, approve by ordinary resolution the Company's 10% rolling stock option plan, as amended, as more particularly set out in the Information Circular accompanying this Notice; and

6. To transact such other business as may be brought before the Meeting.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, sign and mail the enclosed form of Proxy in accordance with the instructions set out in the Proxy and in the Information Circular accompanying this Notice.

DATED at Vancouver, British Columbia, the 9th day of November, 2026.

BY ORDER OF THE BOARD

"Michael J. Williams"

President, CEO and a Director