

## STRATABOUND MINERALS CORP.

### NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS To be held on June 30, 2021 at 1:00pm EDT via Microsoft Teams meetings

**NOTICE IS HEREBY GIVEN** that the annual and special meeting (the “**Meeting**”) of the shareholders of Stratabound Minerals Corp. (the “**Corporation**”) will be held via Microsoft Teams meetings on Wednesday, the 30th day of June, 2021 at 1:00 p.m. (EDT) for the following purposes. Please go to [www.stratabound.ca](http://www.stratabound.ca), click on the annual meeting tab and then click on the link provided to join the meeting.

- 1 To receive the Financial Statements of the Corporation for the year ended December 31, 2020 together with the report of the auditors thereon.
- 2 To fix the number of directors and elect directors of the Corporation for the ensuing year, as described in the Information Circular accompanying this Notice.
- 3 To appoint auditors of the Corporation for the ensuing year and to authorize the Board of Directors to fix the auditors' remuneration, as described in the Information Circular accompanying this Notice.
- 4 To consider and, if thought fit, to pass an ordinary resolution approving the Corporation's existing stock option plan, as described in the Information Circular accompanying this Notice.
- 5 To consider, and if thought fit, pass a special resolution approving the change of name of the Company from Stratabound Minerals Corp. to “Strata Precious Metals Corp.” as described in the Information Circular accompanying this Notice.
- 6 To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The specific details of the matters proposed to be put before the Meeting are set forth in the Information Circular which accompanies and forms part of this Notice.

**Shareholders who are unable to attend the Meeting are requested to complete, sign, date and return the enclosed proxy. A proxy will not be valid unless it is deposited by mail or by fax at the office of Computershare Trust Company of Canada, Proxy Department, 100 University Avenue, 8th Floor, Toronto, ON M5J 2Y1 [Fax: Within North America: 1-866-249-7775, Outside North America: (416) 263-9524] not less than 48 hours (excluding Saturdays and holidays) before the time fixed for the Meeting or an adjournment thereof. Shareholders may attend the meeting through the Microsoft Teams Meetings links as set forth at [www.stratabound.ca](http://www.stratabound.ca). Click on the annual meeting tab, and then click on the link provided to join the meeting.**

**Voting will take place by proxy only, which proxy must be received 48 hours prior to the meeting. Only Shareholders of record on May 26, 2021 are entitled to receive notice of and vote at the Meeting.**

DATED at Toronto, Ontario this 26th day of May, 2021.

By Order of the Board of Directors

(signed) "R. Kim Tyler"  
President and Chief Executive Officer