ANNUAL GENERAL MEETING · JUNE 18, 2026

Notice of Meeting and Management Information Circular

Tessaline Minerals Corp. (demonstration)

DEMONSTRATION DOCUMENT · Tessaline Minerals Corp. is a made-up company. Every name, figure and statement in this document is invented and illustrative; nothing here is a forecast, an offer or investment advice.

Notice of meeting

The annual general meeting of the shareholders of a made-up company is held on Thursday, June 18, 2026 at 10:00 a.m. Pacific time at Suite 1200, 400 Example Street, Vancouver, British Columbia, and online.

Business of the meeting

1. Receive the audited financial statements for the year ended December 31, 2025.
2. Set the number of directors at four and elect the directors.
3. Appoint the auditor and authorize the directors to set its pay.
4. Approve the omnibus equity incentive plan.