

IBC ADVANCED ALLOYS CORP.
401 Arvin Road
Franklin, Indiana 46131-1549
Telephone: 317-738-2558

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting (the “**Meeting**”) of the shareholders of IBC Advanced Alloys Corp. (the “**Company**”) will be held on Friday, December 29, 2023, at the Lower Level Conference Room, 7000 S. Yosemite Street, Centennial, Colorado, 80112, at 2:00 PM (Mountain Time) for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended June 30, 2023, together with the auditor’s report thereon;
2. To elect directors to hold office until the next annual general meeting;
3. To appoint auditors for the Company for the ensuing financial year and authorize the directors to fix the remuneration to be paid to the auditors for the ensuing financial year;
4. To consider, and if thought fit, to pass an ordinary resolution of shareholders to re-approve the Company’s amended and restated stock option plan (as set out in Schedule “A” to this Information Circular), as more particularly described in the accompanying management proxy information circular of the Company (the “**Information Circular**”); and
5. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Annual General Meeting.

The Company’s board of directors (the “**Board**”) has fixed November 14, 2023 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

The Canadian securities regulators allow for the use of notice-and-access for delivery of the Information Circular to both the registered and non-registered shareholders of the Company. The Information Circular has not been mailed, but shareholders are provided with notice on where to find the Information Circular online or how to request a paper copy. The Information Circular will provide you with additional details surrounding notice-and-access as well as provide information about the Company and the business to be conducted at the Meeting. Please review the Information Circular before you cast your vote.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit or submit your form of proxy with the Company’s transfer agent, Computershare Investor Services Inc. (the “**Transfer Agent**”), at their offices located on the 9th Floor, 100 University Avenue, Toronto ON M5J 2Y1, or

by toll-free fax 1-866-249-7775 by 2:00 PM (Mountain Time) on Wednesday, December 27, 2023, or at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of Ontario) before the time and date of the Meeting or any adjournment or postponement thereof. Alternatively, you may contact the Transfer Agent for online voting instructions or follow the online and telephone voting instructions accompanying this Notice of Annual General Meeting.

If you are a non-registered shareholder of the Company and received this Notice of Annual General Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your security on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Franklin, Indiana, November 15, 2023.

BY ORDER OF THE BOARD

/s/ Mark Smith

Mark Smith
Chairman