

GREENLAND RESOURCES INC.

NOTICE-AND-ACCESS NOTICE

NOTICE IS HEREBY GIVEN THAT the annual and special meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (“**Common Shares**”) of Greenland Resources Inc. (the “**Corporation**”) will be held at 110 Yonge Street, Suite 1601, Toronto, Ontario M5C 1T4 on September 30, 2026 at 7:30 a.m. (Toronto time) for the following purposes:

1. to receive the audited financial statements of the Corporation for the years ended March 31, 2026 and 2025 and March 31, 2025 and 2024, together with the reports of the auditors thereon;
2. to elect the directors of the Corporation for the ensuing year;
3. to appoint McGovern Hurley LLP as the auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
4. consider and, if deemed advisable, to pass, an ordinary resolution to ratify, confirm and approve the Corporation’s long term incentive plan (the “**LTIP**”) dated October 27, 2025, the full text of which is set out in Schedule B to the Circular, which replaces the Corporation’s prior long term incentive plan and was adopted in connection with the Corporation’s listing on the Toronto Stock Exchange (the “**TSX**”) to conform with TSX requirements for securities-based compensation plans; and
5. to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

Specific details of the matters proposed to be put before the Meeting are set forth in the management information circular dated August 21, 2026 (the “**Information Circular**”). Shareholders are reminded to review the Information Circular before voting.

Notice-and-Access

The Corporation is using the notice-and-access system (“**Notice-and-Access**”) under National Instrument 54-101 Communications with Beneficial Owners of Securities of a Reporting Issuer and National Instrument 51-102 Continuous Disclosure Obligations to distribute its proxy-related materials to Shareholders. Notice-and-Access allows the Corporation to post electronic versions of its proxy-related materials on SEDAR+ and on an additional website rather than mailing paper copies to Shareholders. This alternative means of distribution reduces paper use and printing and mailing costs. Shareholders retain the right to request paper copies of the proxy-related materials.

Shareholders will receive a paper notice package under Notice-and-Access containing this Notice-and-Access Notice and a form of proxy or voting instruction form, as applicable. The Corporation will not use stratification in connection with Notice-and-Access.

Accessing Meeting Materials

The Meeting materials, including the Circular, are available under the Corporation’s profile on SEDAR+ at www.sedarplus.ca and at <https://uplistadvisory.com/greenland-res-2026-agsm>.

Requesting Printed Meeting Materials

Shareholders may obtain paper copies of the meeting materials free of charge by contacting Uplisting Advisory Services Inc. toll free at 1-855-UPLIST-1 or by requesting copies from the Secretary of the Corporation.

Shareholders wishing to receive paper copies in advance of the Meeting should make their request sufficiently in advance of the proxy deadline to allow time to receive and review the materials before voting.

Voting by Proxy

Registered Shareholders: If you do not intend to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and return it to Uplisting Advisory Services Inc. at 100 King Street, Suite 5700, Toronto, Ontario M5X 1C7, by facsimile at 647-932-1796 or by email at voteproxy@uplistadvisory.com. To be effective, proxies must be received no later than 5:00 p.m. (Toronto time) on September 28, 2026, or two business days preceding the date of any adjournment or postponement.

Non-Registered Shareholders: If you hold Common Shares through a broker or other intermediary, please complete and return the voting instruction form or other voting document in accordance with the instructions provided by your broker or intermediary and within the deadline specified in those instructions.

The Circular accompanying this Notice contains additional information regarding the matters to be addressed at the Meeting and voting procedures. We remind Shareholders to access and review the Circular before voting.

The record date for determining Shareholders entitled to receive notice of and to vote at the Meeting is **August 21, 2026**.

DATED at Toronto, Ontario this 21st day of August, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Ruben Shiffman"

Ruben Shiffman
Executive Chairman