

DUNDEE PRECIOUS METALS INC.

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

Date:	August 13, 2025
Time:	10:00 a.m. (Toronto time)

NOTICE IS HEREBY GIVEN that a special meeting (the “**DPM Meeting**”) of holders (“**DPM Shareholders**”) of common shares (“**DPM Shares**”) of Dundee Precious Metals Inc. (“**DPM**”) will be held both in person (at Bay Adelaide Centre – North Tower, Suite 3200, 40 Temperance Street, Toronto, Ontario, M5H 0B4) and virtually (via live webcast, at <https://meetnow.global/MF66HSZ>) at 10:00 a.m. (Toronto time) on August 13, 2025 for the following purposes:

1. to consider and, if thought advisable, to pass, with or without variation, an ordinary resolution (the “**Share Issuance Resolution**”) authorizing and approving the issuance by DPM of up to 54,935,961 DPM Shares, representing approximately 32.9% of the issued and outstanding DPM Shares as of July 11, 2025, as consideration in connection with the acquisition (the “**Transaction**”) of the issued and to be issued ordinary shares of Adriatic Metals plc (“**Adriatic**”), the full text of which is included as “*Appendix A – Share Issuance Resolution*” attached to the accompanying management information circular of DPM dated July 11, 2025 (the “**Circular**”);
2. to consider and, if thought advisable, to pass, with or without variation, a special resolution (the “**Name Change Resolution**”) authorizing and approving an amendment to the articles of DPM to change the name of DPM to “DPM Metals Inc.”, or such other name as the board of directors of DPM, in its sole discretion, may approve, subject to approval by the applicable regulatory authorities, the full text of which is included as “*Appendix B – Name Change Resolution*” attached to the Circular; and
3. to transact such further and other business as may properly be brought before the DPM Meeting or any adjournment or postponement thereof.

Specific details of the matters proposed to be put before the DPM Meeting are set forth in the Circular which accompanies this Notice of Special Meeting.

It is a condition to the implementation of the Transaction that the Share Issuance Resolution be approved by the DPM Shareholders. In order for the Transaction to proceed, the Share Issuance Resolution must be approved, with or without variation, by the affirmative vote of at least a simple majority of the votes cast by DPM Shareholders present (in person or virtually) or represented by proxy and entitled to vote at the DPM Meeting. The Name Change Resolution is not required to be approved for the Transaction to be implemented. However, in order to be effective, the Name Change Resolution must be approved, with or without variation, by the affirmative vote of not less than two thirds (66 2/3 %) of the votes cast by DPM Shareholders present (in person or virtually) or represented by proxy and entitled to vote at the DPM Meeting.

Each DPM Shareholder is entitled to one vote for each DPM Share held by such holder as of the close of business on the Record Date (as hereinafter defined).

The board of directors of DPM (the “**DPM Board**”) recommends that DPM Shareholders vote **FOR** the Share Issuance Resolution and the Name Change Resolution, all as more particularly described in the Circular.

The record date for determining the DPM Shareholders entitled to receive notice of and vote at the DPM Meeting is the close of business on July 7, 2025 (the “**Record Date**”). Only DPM Shareholders whose names have been entered in the register of DPM Shareholders as of the close of business on the Record Date are entitled to receive notice of and to vote at the DPM Meeting.

DPM WILL HOLD THE DPM MEETING BOTH IN PERSON, AT BAY ADELAIDE CENTRE – NORTH TOWER, SUITE 3200, 40 TEMPERANCE STREET, TORONTO, ONTARIO, M5H 0B4, AND VIRTUALLY,

VIA LIVE WEBCAST, AT <https://meetnow.global/MF66HSZ>. THE HYBRID MEETING FORMAT PROVIDES ALL DPM SHAREHOLDERS AN EQUAL OPPORTUNITY TO ATTEND THE DPM MEETING AND VOTE REGARDLESS OF THEIR GEOGRAPHIC LOCATION OR PARTICULAR CONSTRAINTS OR CIRCUMSTANCES THEY MAY BE FACING. AT THE DPM MEETING, ALL REGISTERED DPM SHAREHOLDERS AND THEIR DULY APPOINTED PROXYHOLDERS IN ATTENDANCE IN PERSON OR VIRTUALLY WILL HAVE THE OPPORTUNITY TO PARTICIPATE, ASK QUESTIONS AND VOTE IN REAL-TIME, PROVIDED THEY COMPLY WITH THE APPLICABLE PROCEDURES SET OUT IN THE CIRCULAR.



Your vote is important regardless of the number of DPM Shares you own. DPM Shareholders are invited to attend the DPM Meeting in person or virtually. Registered DPM Shareholders who are unable to attend the DPM Meeting (or if the DPM Meeting is adjourned or postponed, any reconvened DPM Meeting) in person or virtually are requested to complete, date, sign and return the enclosed form of proxy or, alternatively, to vote over the internet, in each case in accordance with the instructions in the enclosed proxy form. To be used at the DPM Meeting, the validly completed proxy form must be received by Computershare Investor Services Inc. (“**Computershare**”), Attention: Proxy Department, by mail: 14th Floor, 320 Bay Street, Toronto, Ontario, M5H 4A6, or by facsimile: 1-866-249-7775 (for Toll Free within North America) or 1-514-982-7555 (for outside of North America), in each case no later than 10:00 a.m. (Toronto time) on August 11, 2025 or 48 hours (excluding weekends and holidays in the Province of Ontario) prior to the time of any adjourned or postponed DPM Meeting. Registered Shareholders may use the internet (www.investorvote.com) or the telephone (1-866-732-8683) to transmit voting instructions on or before the date and time noted above and may also use the internet to appoint a proxyholder to attend and vote on behalf of such registered DPM Shareholders, at the DPM Meeting.

Non-registered DPM Shareholders who receive these materials through their broker or other intermediary should complete and send the form of proxy or voting instruction form (“**VIF**”) (as applicable) in accordance with the instructions provided by their broker or intermediary. **Late proxies may be accepted or rejected by the Chair of the DPM Meeting in their discretion. The Chair is under no obligation to accept or reject any particular late proxy. The time limit for deposit of proxies may be waived or extended by the Chair of the DPM Meeting at their discretion, without notice.**

DPM Shareholders who have questions about the information in the Circular or need assistance with voting may contact DPM’s proxy solicitation agent and shareholders communications advisor, Laurel Hill Advisory Group, by telephone at 1-877-452-7184 (toll free in North America) or +1-416-304-0211 (collect calls outside North America) or by email at assistance@laurelhill.com.

The proxyholder has discretion under the accompanying form of proxy or VIF with respect to any amendments or variations of the matter of business to be acted on at the DPM Meeting or any other matters properly brought before the DPM Meeting or any adjournment or postponement thereof, in each instance, to the extent permitted by law, whether or not such amendment, variation or other matter is routine and whether or not such amendment, variation or other matter is contested. As of the date hereof, management of DPM knows of no amendments, variations or other matters to come before the DPM Meeting other than the matters set forth in this Notice of Special Meeting. DPM Shareholders that are planning on returning the accompanying form of proxy or VIF are encouraged to review the Circular carefully before submitting such form of proxy or VIF.

It is the intention of the persons named in the enclosed form of proxy, if not expressly directed to the contrary in such form of proxy, to vote in favour of the Share Issuance Resolution and the Name Change Resolution.

	Registered Shareholders	Beneficial DPM Shareholders
	<i>Common Shares held in own name and represented by a physical certificate or DRS.</i>	<i>Common Shares held with a broker, bank or other intermediary.</i>
 Internet	www.investorvote.com	www.proxyvote.com
 Telephone	1-866-732-8683	Dial the applicable number listed on the voting instruction form.



Mail

Return the proxy in the enclosed envelope.

Return the voting instruction form in the enclosed envelope.

DATED this 11th day of July, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “*Juanita Montalvo*”

Juanita Montalvo
Chair of the Board