

ENCANTO POTASH CORP.
3123 – 595 Burrard Street,
Vancouver, British Columbia, V7X 1J1

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of Shareholders of **Encanto Potash Corp.** (the “**Company**”) will be held at the offices of McMillan LLP, Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia, Canada, on Monday, March 31, 2025 at 10:00 a.m. (Pacific Time) for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the financial year ended December 31, 2023, together with the auditor’s report thereon (the “**Annual Financial Statements**”) and the related management discussion and analysis (the “**MD&A**”).
2. To set the number of directors of the Company for the ensuing year at four.
3. To elect directors of the Company for the ensuing year.
4. To appoint MNP LLP, Chartered Professional Accountants, as the auditor of the Company for the ensuing year and to authorize the directors to fix the auditor’s remuneration.
5. To ratify, confirm and approve the continuation of the Company’s share option plan, as described in the accompanying Information Circular.
6. To transact such other business, including amendments to the foregoing, as may properly come before the Meeting or any adjournment or adjournments thereof.

The Meeting will also consider any permitted amendment to or variation of any matter identified in this Notice, and transact such other business as may properly come before the Meeting or any adjournment thereof. An Information Circular (the “**Circular**”) accompanies this Notice and contains details of the matters to be considered at the Meeting.

The Annual Financial Statements and MD&A will be made available at the Meeting and are available on SEDAR+ at www.sedarplus.ca.

Registered shareholders who are unable to attend the Meeting in person and wish to ensure that their shares will be voted at the Meeting, must complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy.

If your shares are held in a brokerage account, you are not a registered shareholder. Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting.

DATED at Vancouver, British Columbia, as of this 26th day of February, 2025.

BY ORDER OF THE BOARD

“Robert Dzisiak”

Robert Dzisiak
Chief Executive Officer and Director