

CHARTER OF THE TECHNICAL COMMITTEE

I. GENERAL

The primary function of the Technical Committee (the “**Committee**”) is to assist the Board of Directors (the “**Board**”) in discharging its oversight responsibilities on technical matters relating to exploration; scoping and/or Preliminary Economic Assessments (“**PEA**”), Pre-Feasibility (“**PFS**”) and Feasibility (“**FS**”) studies; permitting of work; mineral title holdings; and acquisition of new opportunities.

II. COMPOSITION, MEETINGS AND AUTHORITY

The Committee will be comprised of at least three directors or consultants who are generally familiar with technical matters relating to exploration, technical studies (including PEA, PFS, FS and resource estimation work) and acquisition of new opportunities. The members of the Committee shall be appointed by the Board. Its composition will include individuals with relevant technical experience commensurate with the status of the Company’s projects and the objectives of the Committee may change as the Company’s projects evolve. The Chairperson will be appointed by the Board.

The Chairperson of the Committee, in consultation with the other members of the Committee, shall set the frequency and length of each meeting and the agenda of items to be addressed at each upcoming meeting. The Committee shall meet as frequently as circumstances require, but not less frequently than two (2) times per year. The agenda for each meeting of the Committee shall be delivered to each member of the Committee within a reasonable period of time prior to any meeting of the Committee, together with such other materials as the Chairperson determines necessary. In addition to formal meetings initiated by the Chairperson of the Committee, the Committee shall also, at the request of the CEO of Maple, participate and give technical advice in certain technical sessions, including technical presentations related to potential merge and acquisition opportunities.

A quorum for the transaction of business at any meeting of the Committee shall be a majority of the members of the Committee.

The Chairperson shall appoint a secretary at each meeting who shall provide a written record of the events and decisions of all meetings in the form of minutes.

The Committee shall evaluate its own performance at least annually and make recommendations relating to its function to the Board.

III. FUNCTIONS

The Committee is responsible for assisting management in the following areas for which management has primary responsibility:

- Reviewing and making recommendations on the technical aspects relating to exploration activities, PEA, PFS and FS, permitting of work, mineral title holdings and acquisition of new opportunities.
- Ensure that allocation of budgets and resources are appropriate to achieve the objectives within the approved time frames.
- Review important technical matters related to the Company and submit recommendations to the Board.

- Ensure that key technical outcomes from the exploration program, including their commercial implications, are communicated clearly to the Board.
- Ensure that programs of work are fit-for-purpose and are adding value to the opportunity.
- Ensure that technical checks-and-balances are in place to safeguard the integrity of exploration results reported to the market.
- Review resource and reserve estimates in respect of the Company's mineral properties and ensure there are appropriate policies and procedures in place regarding the disclosure of 43- 101 resource and reserve information.
- Review all major technical studies that are to be released to the market.
- Review all proposals for the Company to acquire new opportunities.

While the Committee bears the responsibilities set out above, the Committee serves an oversight role and is not accountable for managing the Company's day-to-day technical activities.

Approved by the Board of Directors on March 25, 2024.