

# **McLAREN RESOURCES INC.**

## **NOTICE OF ANNUAL AND GENERAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that an Annual and General Meeting (the “Meeting”) of the shareholders of **McLAREN RESOURCES INC.** (the “Corporation”) will be held on Wednesday, May 7, 2025 at 11:00 a.m. (Toronto time), Suite 1301, 25 Adelaide St. E, Toronto, ON, M5C 3A1, for the following purposes:

1. to receive and consider the audited financial statements of the Corporation for the fiscal year ended September 30, 2024 together with the auditors’ report thereon;
2. to appoint the auditors of the Corporation and authorize the Directors to fix their remuneration;
3. to elect Directors for the ensuing year; and
4. to transact such further or other business as may properly come before the Meeting or any adjournment thereof.

The details of the matters proposed to be put before the Meeting are set forth in the Management Information Circular accompanying this Notice of Meeting, which is supplemental to and expressly made a part of this Notice of Meeting.

Shareholders of record as of the close of business on April 7th, 2025 will be entitled to vote at the Meeting.

Shareholders who are unable to attend the Meeting in person are requested to date and sign the enclosed form of proxy and return it in the envelope provided for that purpose. In the light of the current trend of COVID-19 infections, the Corporation advises its shareholders to submit their votes by proxy.

**DATED** at the City of Toronto, in the Province of Ontario, on the 28th day of March, 2025.

By Order of the Board of Directors

“Radovan Danilovsky”

SECRETARY

**HOLDERS OF COMMON SHARES WHO ARE UNABLE TO ATTEND THE MEETING IN PERSON ARE KINDLY REQUESTED TO SPECIFY ON THE ENCLOSED FORM OF PROXY THE MANNER IN WHICH THE SHARES REPRESENTED THEREBY ARE TO BE VOTED AND TO DATE, SIGN AND RETURN THE SAME IN THE ENVELOPE PROVIDED FOR THAT PURPOSE.**