



## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of **Recharge Resources Ltd.** (the “**Company**”) will be held at via Zoom on Monday, May 13, 2024 at the hour of 10:00 am (Pacific Time) for the following purposes:

1. To receive the audited annual financial statements of the Company for the fiscal year ended December 31, 2023;
2. To set the number of directors of the Company at four (4);
3. To elect the directors of the Company for the ensuing year;
4. To appoint the Company’s auditor for the ensuing year and to authorize the directors to fix their remuneration; and
5. To transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

No other matters are contemplated for consideration at the Meeting, however any permitted amendment to or variation of any matter identified in this Notice of Meeting may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

Shareholders of record as of the close of business on April 3, 2024 (the “**Record Date**”) will be entitled to vote at the Meeting and at any adjournment or adjournments thereof.

Registered Shareholders will receive a Circular and an Instrument of Proxy (the “**Proxy**”) with this Notice of Meeting. Non-registered (beneficial) Shareholders will receive a Voting Instruction Form (“**VIF**”) instead of a Proxy. The Circular provides additional information relating to the matters to be dealt with at the Meeting. A Shareholder who is unable to attend the Meeting in person is entitled to appoint a proxyholder to attend and vote in his stead. The enclosed Proxy is solicited by management but you may amend it, if you so desire, by striking out the names of the management proxyholders shown and inserting in the space provided the name of the person you wish to represent you at the Meeting. If you cannot be personally present, please complete and sign the Proxy and then deposit the Proxy with Endeavor Trust Corporation as set out below.

**Registered Shareholders who are unable to attend the Meeting in person and who wish to ensure that their Shares will be voted at the Meeting are asked to complete, date and sign the enclosed Proxy or complete another suitable form of proxy and deliver it to Endeavor Trust Corporation at their offices located at 702-777 Hornby Street, Vancouver, BC, V6Z 1S4, by mail or fax (604-559-8908), or email [proxy@endeavortrust.com](mailto:proxy@endeavortrust.com), in accordance with the instructions set out in the Proxy and in the Circular, at least 48 hours before the time of the Meeting (excluding Saturdays, Sundays and holidays), or any adjournment thereof.**

**A Non-registered (beneficial) Shareholder who plans to attend the Meeting must follow the instructions set out in the Circular to ensure that their Shares are voted at the Meeting. If you hold your Shares in a brokerage account you are a Non-registered (beneficial) Shareholder.**

### **ZOOM MEETING DETAILS:**

In order to dial into the Meeting within Canada, shareholders can phone 1.778.907.2071 or in the United States, shareholders can phone 1.669.444 9171 and enter the Meeting ID and Password noted below.

Alternatively, you can find your local number at: <https://us06web.zoom.us/j/kxHWEPFey>

In order to access the Meeting through Zoom, shareholders will need to download the application onto their computer or smartphone and then once the application is loaded, enter the Meeting ID and Password below or open the following link:

<https://us06web.zoom.us/j/84258483658?pwd=MhCZIUbwFrtPGOIaf7zsmHy9k5Hir.1>

Shareholders will have the option through the application to join the video and audio or simply view and listen.

Meeting ID: 842 5848 3658

Passcode: 926000

In order to assist the Scrutineer with attendance, shareholders are asked to log into the Meeting with their First and Last Names.

DATED at Vancouver, British Columbia, this 3<sup>rd</sup> day of April, 2024.

**BY ORDER OF THE BOARD**

*(signed) David Greenway*

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David Greenway, Director and CEO