VENCANNA VENTURES INC.

NOTICE OF ANNUAL GENERAL MEETING
OF THE HOLDERS OF COMMON SHARES
TO BE HELD ON JUNE 12, 2024

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**Meeting**") of the holders (the "**Shareholders**") of common shares (the "**Common Shares**") in the capital of Vencanna Ventures Inc. (the "**Corporation**") will be held at the offices of Stikeman Elliott LLP, 4200 Bankers Hall West, 888-3rd Street SW, Calgary, AB T2P 5C5 and via webcast at https://us05web.zoom.us/j/89111358565?pwd=LAIcQR63s3hmm0RmWdGw1i4eRmDbnF.1 on Wednesday, June 12, 2024 at 11:00 a.m. (Calgary time), for the following purposes:

1. receive the financial statements for the fiscal years ended April 30, 2023 and 2022 and the report of the auditors thereon;
2. fix the number of directors to be elected at five;
3. elect directors for the ensuing year;
4. appoint the auditors of the Corporation to hold office until the next annual meeting of the Shareholders and authorize the directors to fix their remuneration; and
5. transact such other business as may properly come before the meeting or any adjournments thereof.

Only Shareholders of record at the close of business on May 8, 2024 (the "**Record Date**") are entitled to notice of and to attend the Meeting or any adjournment or adjournments thereof and to vote thereat, unless, after the Record Date, a holder of record transfers his or her Common Shares and the transferee, upon producing properly endorsed share certificates or otherwise establishing that he or she owns such Common Shares, requests, not later than 10 days before the Meeting, that the transferee's name be included in the list of Shareholders entitled to vote such Common Shares, in which case such transferee shall be entitled to vote such Common Shares, as the case may be, at the Meeting.

Registered Shareholders are requested to date and sign the enclosed form of proxy (the "Form of Proxy") and return it to the Corporation's transfer agent, Odyssey Trust Company. To be effective, the Form of Proxy must be mailed so as to reach or be deposited with Odyssey Trust Company, at Trader's Bank Building, 702 67 Yonge Street, Toronto, ON M5E 1J8, Attention: Proxy Department or by fax at (800) 517-4553 not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in the Province of Alberta) prior to the time set for the Meeting or any adjournment thereof or may be accepted by the Chairman of the Meeting at his discretion prior to the commencement of the Meeting. The Form of Proxy or other instrument used to appoint a proxy shall be executed by the Shareholder or their attorney, or if such Shareholder is a corporation, under the corporate seal, and executed by a director, officer or attorney thereof duly authorized. Alternatively, a registered Shareholder may complete their Form of Proxy online at https://vote.odysseytrust.com by following the instructions provided on the Form of Proxy.

The specific details of the matters proposed to be put before the Meeting are set forth in the Information Circular and form of proxy accompanying and forming part of this Notice.

Calgary, Alberta
May 13, 2024

BY ORDER OF THE BOARD OF DIRECTORS

(signed) *"David McGorman"*
David McGorman
Director and Chief Executive Officer