

XCITE RESOURCES INC.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “**Meeting**”) of shareholders of Xcite Resources Inc. (“**Xcite**” or the “**Company**”) will be held at Suite 600 - 1090 West Georgia Street, Vancouver, British Columbia at 10:00 a.m., on Monday, March 31, 2025, for the following purposes:

- 1) To receive and consider the audited financial statements of Xcite for the fiscal year ended October 31, 2024, together with the auditor’s reports thereon.
- 2) To fix the number of directors of Xcite at five.
- 3) To elect the directors for the ensuing year.
- 4) To appoint the Company’s auditor for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.
- 5) To transact such other business as may properly come before the Meeting.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to and expressly made a part of this Notice.

If you are a registered shareholder of Xcite and are unable to attend the Meeting in person: (1) please complete, date and execute the accompanying form of proxy and (a) mail or personally deliver the proxy to Odyssey Trust Company, Attn: Proxy Department, Suite 702, 67 Yonge St., Toronto, ON M5E 1J8; or (b) fax the proxy to Odyssey Trust Company, to the attention of the Proxy Department at 1-800-517-4553 (toll-free within Canada and the U.S.) or 416-263-9524 (international); or (2) to vote your proxy online please visit: <https://vote.odysseytrust.com> and click on LOGIN - you will require the CONTROL NUMBER printed with your address to the right on your proxy form. If you vote by Internet, do not mail or fax your proxy.

If you are a non-registered shareholder of Xcite and received these materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan, or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your security on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, as of February 24, 2025.

By Order of the Board of Directors of

XCITE RESOURCES INC.

“Jean-Francois Meilleur”

Jean-Francois Meilleur
Chief Executive Officer