

COCO POOL CORP.
2000 – 1111 West Georgia Street
Vancouver, BC, V6E 4G2

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that an Annual General and Special Meeting of the shareholders of Coco Pool Corp. (the “**Company**”) will be held at **11:00 a.m. (PST) on Thursday, September 12, 2024 at 2000 – 1111 West Georgia Street, Vancouver, BC, V6E 4G2** in order that the following resolutions be passed:

AS ORDINARY RESOLUTIONS:

1. to fix the number of directors of the Company at seven (7) and to elect each of Koby Smutylo, Mark S. Kowalski, Sebastien Charles, GuyLaine Charles, Daniel Nahon, Heather E. Sim and Sabino R. Di Paola as directors of the Company to serve until the next annual general meeting of the shareholders or until their successors are duly elected or appointed (including upon completion of the Transaction (as defined below));
2. to set, conditional upon, and effective as of the completion of the Company’s proposed qualifying transaction with Viridian Metals Corp. (the “**Transaction**”) as more particularly described in the accompanying management information circular (“**Information Circular**”), the number of directors of the Company at four (4) and to elect, conditional upon, and effective as of the completion of the Transaction, as directors of the Company, Tyrell Sutherland, Alan Grujic, Lee Bowles and Sebastien Charles, with the full text of the resolution set forth in Information Circular;
3. to appoint Davidson & Company LLP, Chartered Accountants, as the auditor of the Company for the ensuing year at a remuneration to be fixed by the directors;
4. to consider and, if deemed appropriate, to pass, with or without variation, a resolution to reapprove the Company’s existing stock option plan, with the full text of the resolution set forth in the Information Circular;
5. to consider and, if deemed appropriate, to pass, with or without variation, a resolution to amend and restate the existing stock option plan of the Company, so as it is replaced with an omnibus equity incentive plan (the “**Omnibus Plan**”) conditional upon the completion of the Transaction, with the full text of the resolution and the Omnibus Plan set forth in Information Circular;

AS SPECIAL RESOLUTIONS:

1. to consider and, if deemed appropriate, to pass, with or without variation, a special resolution, authorizing the consolidation of the common shares of the Company on the basis of 0.46 (or such higher number as may be determined by the board of directors of the Company) of a post-consolidation common share for every pre-consolidation common share held, conditional upon the completion of the Transaction, with the full text of the resolution set forth in Information Circular;
2. to consider and, if deemed appropriate, to pass, with or without variation, a special resolution approving an amendment to the notice of articles and articles of the Company to change its name from “Coco Pool Corp.” to “Viridian Metals Inc.” (or such other similar name as may be determined by the board of directors of the Company), conditional upon the completion of the Transaction, with the full text of the resolution set forth in Information Circular;

OTHER MATTERS

1. to receive the audited financial statements of the company for the financial year ended August 31, 2023 and accompanying report of the auditor; and
2. to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

Accompanying this Notice is an Information Circular (which sets out the full text of the above resolutions) and Proxy (with notes to Proxy).

A shareholder who is unable to attend the Annual General and Special Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Annual General and Special Meeting is requested to complete, date and sign the enclosed form of proxy or voting information form and deliver it in accordance with the instructions set out therein and in the Information Circular.

The enclosed Proxy is solicited by management of the Company and you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Annual General and Special Meeting.

DATED at Vancouver, British Columbia this 12th day of August, 2024.

BY ORDER OF THE BOARD

"Koby Smutylo"

Koby Smutylo
President, CEO and Director