

**VOYAGEUR MINERAL EXPLORERS CORP.**

141 Adelaide Street West, Suite 301  
Toronto, Ontario, M5H 3L5

**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that an annual and special meeting (the “**Meeting**”) of the shareholders (“**Shareholders**”) of common shares of Voyageur Mineral Explorers Corp. (“**Voyageur**” or the “**Corporation**”) will be held at the offices of the Corporation at 141 Adelaide Street West, Suite 301, Toronto, Ontario, M5H 3L5, at 3:00 p.m. (Toronto time) on June 22, 2022, for the following purposes:

- (i) to receive the annual financial statements of the Corporation for the fiscal year ended November 30, 2021, together with the auditor’s report **thereon and the unaudited condensed interim financial statements of the Corporation for the three months ended February 28, 2022;**
- (ii) **to fix the number of directors at five (5);**
- (iii) to elect the directors for the ensuing year;
- (iv) to reappoint McGovern Hurley LLP as the auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
- (v) to consider and, if deemed appropriate, to pass, with or without variation, a special resolution authorizing, confirming and approving the change of the Corporation’s registered office to Taylor McCaffrey LLP, 2200 - 201 Portage Avenue, Winnipeg, Manitoba, Canada R3B 3L3; and
- (vi) to transact such other business as may properly come before the Meeting, or at any adjournment thereof.

An “**ordinary resolution**” is a resolution passed by a majority of the votes cast by eligible shareholders who voted in respect of that resolution at the Meeting. A “**special resolution**” is a resolution passed by a majority of not less than 2/3 of the votes cast by eligible shareholders who voted in respect of that resolution at the Meeting.

This notice of meeting is accompanied by a form of proxy (the “**Proxy**”), a supplemental mailing card and the management information circular of the Corporation dated May 16, 2022 (the “**Circular**”). The Circular includes more detailed information relating to the matters to be addressed at the Meeting. The Circular is deemed to form a part of this notice of meeting.

**To proactively deal with the public health impact of COVID-19, shareholders and proxyholders are strongly encouraged NOT to attend the Meeting in person. We want to ensure that no one is unnecessarily exposed to any risks.**

**The Corporation urges all shareholders to vote by proxy in advance of the Meeting in accordance with the instructions set out below and to listen to the Meeting through the live conference call details provided below:**

Date and Time	Wednesday, June 22, 2022, at 3:00 p.m. (Toronto time)
Dial-in Numbers	(1) 301-715-8592 Meeting ID 863 8849 9865# (North America - Toll Free)

\*Participants should dial in approximately 5 to 10 minutes prior to the scheduled start time.

**The COVID-19 situation is dynamic and continues to evolve daily. If events arise that require us to make changes to the date, time and/or location of the Meeting we will promptly notify shareholders and communicate any changes through a press release. The Corporation intends to resume holding unrestricted in-person shareholder’s meetings in future years.**

Shareholders unable to attend the Meeting in person should read the notes to the Proxy and complete and return the Proxy to the Corporation's registrar and transfer agent, TSX Trust Company at 100 Adelaide Street West, Suite 301, Toronto, Ontario M5H 4H1. A Proxy will not be valid unless it is deposited at the office of TSX Trust Company by 3:00 p.m. (Toronto time) on June 20, 2022; or not less than 48 hours (excluding Saturdays, Sundays, and holidays) prior to the commencement of the Meeting or any adjournments or postponements thereof. Late proxies may be accepted or rejected by the chairman of the Meeting in his discretion. The chairman is under no obligation to accept or reject any particular late Proxy.

If you are a non-registered Shareholder of the Corporation and received these materials through your broker or another intermediary, please complete and return the Proxy or other voting form in accordance with instructions provided to you by your broker or such other intermediary.

The enclosed Proxy appoints nominees of management as proxyholder and you may amend the Proxy, if you wish, by inserting in the space provided the name of the person you wish to represent you as proxyholder at the Meeting.

The record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournments or postponements thereof is May 16, 2022 (the "**Record Date**"). Shareholders whose names have been entered in the register of Shareholders at the close of business on the Record Date will be entitled to receive notice of, and to vote, at the Meeting or any adjournments or postponements thereof.

**DATED** at Toronto, Ontario, as of this 16<sup>th</sup> day of May 2022.

BY ORDER OF THE BOARD OF DIRECTORS  
OF VOYAGEUR MINERAL EXPLORERS CORP.

*"Fraser Laschinger"*

Fraser Laschinger,  
President, Chief Executive Officer and Director