

**FAR RESOURCES LTD.**  
#510 - 580 Hornby St.  
Vancouver, BC, V6C 3B6

### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS GIVEN** that the Annual General Meeting of Shareholders (the “**Meeting**”) of FAR Resources Ltd. (the “**Company**”) will be held at the offices of the Company’s legal counsel, Miller Thomson LLP at 725 Granville Street, Suite 400, Vancouver, BC, on Friday, December 10, 2021 at 11:00 a.m. (PST) for the following purposes:

1. To receive the Company’s audited financial statements for the financial years ended March 31, 2019, 2020, and 2021 and the auditor’s report thereon;
2. To fix the number of directors to be elected for the ensuing year at four (4);
3. To elect directors of the Company for the ensuing year;
4. To appoint Crowe MacKay LLP, Chartered Professional Accountants, as the Company’s auditor for the ensuing fiscal year and to authorize the directors to set the auditor’s remuneration;
5. To approve the Company’s 10% rolling stock option plan, as more particularly set out in the accompanying Information Circular; and
6. To transact such other business as may properly come before the Meeting or any adjournment thereof,

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice of Meeting.

The Company’s Board of Directors has fixed October 12, 2021 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

***Due to the COVID-19 Pandemic and to mitigate risks to the health and safety of the Company’s shareholders and other stakeholders, the Company requests shareholders to vote by proxy in advance. In order to vote, registered shareholders of the Company are asked to complete, date and sign the accompanying form of proxy, or another suitable form of proxy, and deposit it with the Company’s transfer agent, Odyssey Trust Company, 350 – 409 Granville Street, Vancouver, BC, V6C 1T2, by secure online voting, by hand or by mail, no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or adjournment thereof being 11:00 a.m. on Wednesday December 8, 2021.***

***The Company reserves the right to restrict in person attendance depending on available health and safety information at the time of the Meeting and to make such arrangements as are deemed prudent or necessary as a result of the COVID-19 Pandemic and related public health requirements. The ability of shareholders to attend in person is subject to any governmental order applicable at the time of the Meeting, such as restrictions on***

***gatherings and social distancing rules, which might prevent or restrict shareholders from attending in person.***

***The Meeting will be held at the offices of Miller Thomson LLP, which has implemented a COVID-19 Vaccination Policy for all clients, visitors, vendors and service providers (the "Policy"). In accordance with the Policy, individuals wishing to attend the Meeting in person must be Fully Vaccinated (as defined below).***

***Under the Policy, an individual will be fully vaccinated ("Fully Vaccinated") if they have received the full series of a COVID-19 vaccine, or a combination of COVID-19 vaccines, approved by Health Canada (e.g., two doses of a two-dose vaccine series or one dose of a single-dose vaccine series) at least 14 days prior to attendance at the Meeting. Upon arrival at the meeting in person, each attendee will be required to provide proof of vaccination and complete a pre-attendance health questionnaire.***

***In order to ensure that all shareholders are able to cast their votes, the Company strongly encourages shareholders to vote in advance of the Meeting using the form of proxy or voting instruction form accompanying this Information Circular or ensure that they have appointed a Fully Vaccinated proxyholder.***

DATED at Vancouver, British Columbia this 8<sup>th</sup> day of November, 2021.

**By Order of the Board of FAR Resources Ltd.**

(signed) "John Gammack"

John Gammack President, Chief Executive Officer and Director