

CROSS RIVER VENTURES CORP.

1012 – 1030 West Georgia Street
Vancouver, British Columbia, V6E 2Y3, Canada
Telephone: 604.306.8245

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that an annual general meeting (the “**Meeting**”) of shareholders (the “**Shareholders**”) of Cross River Ventures Corp. (the “**Company**”) will be held at 1012 – 1030 West Georgia Street, Vancouver, British Columbia, Canada on September 18, 2024 at 11:00 a.m. Pacific Time.

The Meeting is being held for the following purposes:

1. to receive the audited financial statements of the Company for the period ended January 31, 2024 together with the auditor’s report thereon and related management’s discussion and analysis;
2. to fix the number of the directors of the Company for the ensuing year at four (4);
3. to elect the directors to serve until the next annual general meeting of the shareholders of the Company or until their successors are duly elected or appointed;
4. to consider and, if thought appropriate, to pass an ordinary resolution to appoint Saturna Group Chartered Professional Accountants LLP, Chartered Professional Accountants, as the auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration; and
5. to transact such other business, including amendments to the foregoing, as may properly come before the Meeting or any adjournment or adjournments thereof.

The Meeting will also consider any permitted amendment to or variation of any matter identified in this Notice, and transact such other business as may properly come before the Meeting or any adjournment thereof. An Information Circular accompanies this Notice and contains details of the matters to be considered at the Meeting.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of Proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of Proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of Proxy or voting instruction form and in the Information Circular to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are not a registered shareholder.

DATED at Vancouver, this 14th day of August 2024.

BY ORDER OF THE BOARD

“Sam Wong”

Sam Wong
Chief Executive Officer