

SCOTCH CREEK VENTURES INC.

1140 – 625 Howe Street
Vancouver, BC V6C 2T6

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON OCTOBER 27, 2022**

AND

INFORMATION CIRCULAR

September 22, 2022

This document requires immediate attention. If you are in doubt as to how to deal with the documents or matters referred to in this Information Circular, you should immediately contact your advisor.

SCOTCH CREEK VENTURES INC.

1140 – 625 Howe Street
Vancouver, BC V6C 2T6
Telephone: (604) 685-4745

NOTICE OF ANNUAL GENERAL MEETING

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the annual general meeting (the “Meeting”) of Scotch Creek Ventures Inc. (the “Company”) will be held via Zoom conference and at Suite 704, 595 Howe Street, Vancouver, British Columbia on Thursday, October 27, 2022, at 10:30 am (Vancouver time) for the following purposes:

1. to set the number of directors of the Company for the ensuing year at four (4) persons.
2. to elect David K. Ryan, Logan B. Anderson, Bernie Hoing and Robert D. Marvin as directors of the Company for the ensuing year.
3. to appoint Dale Matheson Carr-Hilton Labonte LLP as the auditors of the Company until the next annual general meeting of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditors.
4. to consider, and if thought fit, to pass an ordinary resolution approving and ratifying the Company’s 10% rolling stock option plan as more particularly described in the accompanying Information Circular.
5. to receive the audited financial statements of the Company for the financial years ended December 31, 2021, and the accompanying report of the auditors.

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 of Meeting.

The Company’s Board of Directors has fixed September 19, 2022 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.

To access the Zoom conference, please use the following:

<https://zoom.us/join>
Meeting ID: 845 2116 4244
Passcode: 678322

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, National Securities Administrators Ltd., at 777 Hornby Street, Suite 760, Vancouver, British Columbia, V6Z 1S4 by mail or fax, no later than no later than forty eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or adjournment thereof.

If you are a non-registered shareholder of the Company, please complete and return the materials in accordance with the instructions set forth in the accompanying Information Circular.

DATED at Vancouver, British Columbia, this 22nd day of September, 2022.

**By Order of the Board of
SCOTCH CREEK VENTURES INC.**

“David K. Ryan”

**David K. Ryan
CEO, President and Director**