

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of shareholders of **INFLECTION RESOURCES LTD.** (the “**Company**”) will be held at Suite 1100, 595 Howe Street, Vancouver, British Columbia, on December 8, 2020, at 10:00 am, Pacific Time, for the following purposes:

1. To receive and consider the report of the directors, the audited annual financial statements of the Company for the financial year ended September 30, 2019, the report of the auditor thereon and the related Management’s Discussion and Analysis;
2. To elect directors of the Company for the ensuing year;
3. To appoint an auditor of the Company for the ensuing year;
4. To ratify and approve the Company’s Stock Option Plan; and
5. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or at any adjournment thereof.

An Information Circular accompanies this Notice, which contains details of matters to be considered at the Meeting. Copies of the Company’s Audited Annual Financial Statements for its financial year ended September 30, 2019, the report of the auditor thereon, and the related Management’s Discussion and Analysis are available under the Company’s SEDAR profile at www.sedar.com.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy; however, the Board of Directors (the “Board”) is requesting that due to the current COVID-19 pandemic that all shareholders vote their shares by proxy and not attend in person. Shareholders should complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it by hand, by mail or by fax to Endeavor Trust Corporation in accordance with the instructions set out in the form of proxy and in the Information Circular accompanying this Notice by 10:00 a.m. (Vancouver, British Columbia time) on Friday, December 4, 2020 (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) to ensure that their shares will be voted at the Meeting by proxy. Only shareholders of record at the close of business on November 3, 2020 will be entitled to vote at the Meeting.

Unregistered (“beneficial”) shareholders 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 an unregistered (“beneficial”) shareholder.

Shareholders that wish to access the Meeting by teleconference can do so by dialing the following numbers:

604-900-5520

Access Code: 74615

Callers are recommended to call in at least 5 minutes before the start of the Meeting.

DATED at Vancouver, British Columbia this 3rd day of November, 2020.

BY ORDER OF THE BOARD

“Alistair Waddell”

Alistair Waddell
President and Chief Executive Officer