

## **79 RESOURCES LTD.**

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Suite 1240 – 789 W. Pender Street  
Vancouver, British Columbia, V6C 1H2, Canada  
Telephone: 604-683-3995

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

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**Meeting**”) of the holders of common shares (“**Shareholders**”) of 79 Resources Ltd. (the “**Company**”) will be held at Suite 1240 – 789 W. Pender Street, Vancouver, British Columbia, Canada on the 15<sup>th</sup> day of September 2021, at 2:00 p.m. (Vancouver time) for the following purposes:

- (a) to receive the audited financial statements of the Company as at and for the financial year ended December 31, 2019 and 2020, together with the reports of the auditor thereon;
- (b) to appoint Davidson & Company LLP, Chartered Professional Accountants as auditor of the Company for the ensuing year and authorize the board of directors to fix the remuneration of the auditor;
- (c) to fix the number of the directors of the Company for the ensuing year at four (4);
- (d) to elect directors to hold office for the ensuing year; and
- (e) to transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

The specific details of the foregoing matters to be put before the Meeting, as well as further information with respect to voting by proxy, are set forth in the Circular.

**A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.**

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

**DATED** this 11<sup>th</sup> day of August, 2021.

By order of the Board of Directors.

**79 RESOURCES LTD.**

*/s/ “Steven Feldman”*

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**Steven Feldman**  
**Director and CEO**