

NOTICE OF ANNUAL GENERAL & SPECIAL MEETING



NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting of the Shareholders of **GOLD HUNTER RESOURCES INC.**, (hereinafter called the "Company") will be held on **Wednesday, November 15TH, 2023** at **The Fairfield Room, Harper Grey, LLP, 3200 - 650 West Georgia Street, Vancouver, BC, V6B 4P7, Canada** at **11:00 a.m.** (Vancouver time) for the following purposes:

1. To receive and consider the audited financial statements of the Company for the fiscal year ended August 31, 2022 and the Auditor's Report thereon;
2. To fix the number of Directors for the ensuing year at five (5);
3. To elect Directors for the ensuing year;
4. To appoint **Manning Elliott, LLP** as the Company's Auditor for the ensuing year and to authorize the Directors to fix their remuneration;
5. To approve the Company's Omnibus Compensation Plan (the "Plan") as more particularly described in the accompanying Information Circular; and
6. To transact such other business as may properly come before the Meeting.

Accompanying this Notice is an Information Circular and Proxy with notes to Proxy.

The enclosed Proxy is solicited by Management, and 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.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy; however, the Board is requesting that all shareholders vote their shares by proxy and not attend in person if possible. Shareholders should read, date and sign the accompanying proxy and deliver it as instructed on their proxy (instructions also described in the accompanying information circular

The board of directors of the Company (the "**Board**") has fixed the record date for the Meeting at the close of business on October 10, 2023 (the "**Record Date**") for determining shareholders entitled to receive notice of, and to vote at the Meeting and any postponement or adjournment of the Meeting, unless any such shareholder transfers such Common Shares after the Record Date and the transferee of those Common Shares establishes that the transferee owns the Common Shares and demands, not

later than ten days before the Meeting, that the transferee's name be included in the list of shareholders entitled to vote at the Meeting, in which case such transferee shall be entitled to vote such Common Shares at the Meeting.

DATED at Vancouver, British Columbia, this 10th day of October, 2023.

BY ORDER OF THE BOARD,

"Sean Kingsley"

Sean Kingsley
President, CEO and Director