



ARCHER EXPLORATION CORP.
SUITE 700, 1090 WEST GEORGIA STREET
VANCOUVER, BC V6E 3V7

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the shareholders of Archer Exploration Corp. (“**Archer**” or the “**Company**”) will be held on February 24, 2023 at **10:00 a.m. PST**. At the Meeting, the shareholders will receive the audited financial statements for the year ended September 30, 2022, together with the auditor’s report thereon, and consider resolutions to:

1. fix the number of directors at six;
2. elect directors for the ensuing year;
3. appoint DeVisser Gray LLP, Chartered Accountants, as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor;
4. confirm approval of the Equity Compensation Plan; and
5. transact such other business as may properly be put before the Meeting.

The Company’s board of directors (the “**Board**”) has fixed January 20, 2023 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 Circular.

The Company is holding the Meeting as a completely virtual meeting, which will be conducted via live webcast, where all shareholders regardless of geographic location and equity ownership will have an equal opportunity to participate at the Meeting and engage with directors of the Company and management as well as other shareholders. Shareholders will not be able to attend the Meeting in person. Registered shareholders and duly appointed proxyholders will be able to attend, participate and vote at the Meeting online at <https://web.lumiagm.com/260-127-050>. Beneficial shareholders (being shareholders who hold their Shares through a broker, investment dealer, bank, trust company, custodian, nominee or other intermediary) who have not duly appointed themselves as proxyholder will be able to attend as a guest and view the webcast but not be able to participate or vote at the Meeting.

As a shareholder of the Company, it is very important that you read the management information circular of the Company dated January 20, 2023 (the “**Circular**”) and other Meeting materials carefully. They contain important information with respect to voting your shares and attending and participating at the Meeting.

A shareholder who wishes to appoint a person other than the management nominees identified on the form of proxy or voting instruction form, to represent him, her or it at the Meeting may do so by inserting such

person's name in the blank space provided in the form of proxy or voting instruction form and following the instructions for submitting such form of proxy or voting instruction form. This must be completed prior to registering such proxyholder, which is an additional step to be completed once you have submitted your form of proxy or voting instruction form. If you wish that a person other than the management nominees identified on the form of proxy or voting instruction form attend and participate at the Meeting as your proxy and vote your shares, including if you are a nonregistered shareholder and wish to appoint yourself as proxyholder to attend, participate and vote at the Meeting, you **MUST** register such proxyholder after having submitted your form of proxy or voting instruction form identifying such proxyholder. Failure to register the proxyholder will result in the proxyholder not receiving a Username to participate in the Meeting. Without a Username, proxyholders will not be able to attend, participate or vote at the Meeting. These instructions are subject to the below voting instructions for non-registered shareholders.

To register a proxyholder, shareholders **MUST** send an email to appointee@odysseytrust.com and provide Odyssey Trust Company ("**Odyssey**") with their proxyholder's contact information, amount of shares appointed, name in which the shares are registered if they are a registered shareholder, or name of broker where the shares are held if a beneficial shareholder, so that Odyssey may provide the proxyholder with a Username via email.

Registered shareholders who are unable to attend the Meeting or any postponement or adjournment thereof are requested to submit a proxy via one of the following methods:

- (a) complete, date and sign the Proxy and return it to the Company's transfer agent by 10:00 a.m. February 22, 2022 by regular mail at Odyssey Trust Company, 350 – 409 Granville Street, Vancouver, British Columbia, V6C 1T2; or
- (b) use the internet through the website of the Company's transfer agent at <https://odysseytrust.com/Login>. Registered shareholders must follow the instructions that appear on the screen and refer to the enclosed proxy form for the holder's account number and the control number.

If you are a non-registered shareholder of the Company and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your common shares not being eligible to be voted by proxy at the Meeting.

Copies of this notice, the Circular, the proxy and the audited financial statements for the year ended September 30, 2022 are posted on the Company's website at <https://archerexploration.com/investors/agm-materials/> and are filed on SEDAR under the Company's profile at www.sedar.com.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 20th day of January, 2023.

ON BEHALF OF THE BOARD

(signed) "*Tom Meyer*"

Tom Meyer
President & Chief Executive Officer