

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual general and special meeting (the "**Meeting**") of the shareholders of Wedgemount Resources Corp. ("**Wedgemount**" or the "**Corporation**") will be held virtually via teleconference, dial in number 1-833-989-2991 on Thursday, February 3, 2022, at 10:00 AM (Pacific), for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Corporation for the year ended July 31, 2021 and the report of the auditors thereon. Refer to "Particulars of Matters to be Acted Upon – Financial Statements" set forth in the accompanying management information circular (the "**Information Circular**");
2. to fix the number of directors of the Corporation to be elected at the Meeting;
3. to elect the directors of the Corporation for the ensuing year;
4. to appoint D & H Group LLP, Chartered Professional Accountants, as auditor to hold office until the next annual meeting of shareholders at a remuneration to be fixed by the board of directors;
5. to consider and, if deemed advisable, pass, with or without amendment, a special resolution, the full text of which is set out in the Information Circular, adopting and approving the stock option plan of the Corporation and authorizing the Corporation's board of directors to make any amendments thereto that may be required for the purpose of obtaining the approval of applicable securities regulatory authorities or stock exchanges; and
6. to transact such other business as may properly come before the Meeting.

Information relating to matters to be acted upon by the shareholders at the Meeting is set forth in the accompanying Information Circular.

Shareholders are requested to date, sign and return the accompanying instrument of proxy, or other appropriate form of proxy, in accordance with the instructions set forth in the accompanying Information Circular. An instrument of proxy will not be valid unless it is deposited at the offices of Odyssey Trust Company ("**Odyssey**") 350 – 409 Granville Street, Vancouver, B.C., V6C 1T2, not later than 48 hours (excluding Saturdays, Sundays and holidays) before the time of the Meeting, or adjournment or postponements thereof at which the proxy is to be used. An instrument of proxy may also be voted using a touch tone telephone at 1-866-732-VOTE (8683). Alternatively, a registered shareholder can complete internet voting by logging on at <https://login.odysseytrust.com/pxlogin> and entering the CONTROL NUMBER located on the shareholder's instrument of proxy.

Given the significant uncertainty relating to the coronavirus ("**COVID-19**") pandemic, its public health impact and the associated current restrictions on and the risk in attending large group gatherings, the Corporation has made arrangements to hold the Meeting as a completely virtual meeting, which will be conducted via teleconference, where all shareholders regardless of geographic location and equity ownership will have an equal opportunity to attend the Meeting. Shareholders will not be able to attend the Meeting in person due to COVID-19 and are encouraged to vote their shares prior to the Meeting.

Only shareholders of record as at the close of business on December 30, 2021, will be entitled to receive notice of and vote for the Meeting.

DATED at Vancouver, British Columbia as of December 30, 2021.

ON BEHALF OF THE BOARD OF DIRECTORS

/s/ "Mark Vanry"

Mark Vanry
President and Chief Executive Officer