



HI-VIEW RESOURCES INC.  
SUITE 170 – 422 RICHARDS STREET  
VANCOUVER BC V6B 2Z4

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the **Annual General** meeting (the “**Meeting**”) of **HI-VIEW RESOURCES INC.** (the “**Company**”) will be held at Suite 1500 – 1055 W. Georgia Street, Vancouver, British Columbia, on **Thursday, April 4, 2024**, at **11:00 a.m.** (Pacific Time).

**Only those registered shareholders or duly appointed proxyholders who attend the Meeting in person will be permitted to vote at the Meeting.**

The Meeting is to be held for the following purposes:

- to receive the audited financial statements of the Company for the financial year ended September 30, 2023, together with the auditor’s report thereon;
- to fix number of directors at five (5);
- to elect directors for the ensuing year;
- to appoint Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, as the Company’s auditor for the ensuing year, and to authorize the directors to fix the remuneration to be paid to the auditor;
- to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the Company’s Stock Option Plan, as more particularly set forth in the Information Circular;
- to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the Company’s new Restricted Share Unit Plan, as more particularly set forth in the Information Circular; and
- to transact such other business as may properly come before the Meeting or any adjournments thereof.

The accompanying information circular (the “**Information Circular**”) provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. No other matters are contemplated, however, any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such further and other business as may properly come before the Meeting or any adjournment or postponement thereof.

The consolidated audited financial statements for the year ended September 30, 2023, the report of the auditor and the related management discussion and analysis will be made available at the Meeting and will be available on [www.sedar.com](http://www.sedar.com).

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are a non-registered shareholder.

**DATED** at Vancouver, British Columbia, this **7<sup>th</sup>** day of **March, 2024**.

BY ORDER OF THE BOARD OF DIRECTORS:

**HI-VIEW RESOURCES INC.**

Signed: “*Howard Milne*”  
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HOWARD MILNE  
President, Chief Executive Officer and Director