

**GREAT REPUBLIC MINING CORP.**

303 – 543 Granville Street  
Vancouver, BC V6C 1X8

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS GIVEN** that the Annual General Meeting of Shareholders (the “**Meeting**”) of Great Republic Mining Corp. (the “**Company**”) will be held at the Company’s office at 303 – 543 Granville Street, Vancouver, B.C. and by teleconference using the access information provided to shareholders that request it, on Tuesday, November 15, 2022 at 10:00 a.m. (PST) for the following purposes:

1. To receive the Company’s audited financial statements for the financial year ended June 30, 2022 and the auditor’s report thereon;
2. To fix the number of directors to be elected for the ensuing year at four (4);
3. To elect directors of the Company for the ensuing year;
4. To appoint Davidson & Company LLP, as the Company’s auditor for the ensuing fiscal year and to authorize the directors to set the auditor’s remuneration;
5. To approve the Company’s 10% rolling stock option plan, as more particularly set out in the accompanying Information Circular; and
6. To transact such other business as may properly come before the Meeting or any adjournment thereof,

The accompanying 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 of Meeting.

The Company’s Board of Directors has fixed October 11, 2022 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 accompanying Information Circular.

***For efficiency purposes, the Company requests that shareholders who wish to participate in the Meeting, contact the Company by 10:00 a.m. on November 14, 2022 at lwoody4543@gmail.com or fwdavidson@shaw.ca to be included in the teleconference or video conference for the Meeting. The Company will arrange for participation for all shareholders who have requested it by 10:00 a.m. on November 14, 2022. However, the Company strongly recommends that shareholders vote by Proxy in advance.***

DATED at Vancouver, British Columbia this 11<sup>th</sup> day of October, 2022.

**By Order of the Board of Great Republic Mining Corp.**

(signed) “*Frederick Davidson*”

Frederick Davidson Chief Executive Officer, Corporate Secretary, and Director