

**STARLO VENTURES LTD.**

Suite 3200, 733 Seymour Street  
Vancouver, British Columbia, V6B 0S6

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Annual General and Special Meeting (hereinafter called the "Meeting") of the Shareholders of **STARLO VENTURES LTD.** (hereinafter called the "**Company**") will be held on **Tuesday, October 15, 2024**, at Suite 3200 – 733 Seymour Street, Vancouver, British Columbia at the hour of 10:00 a.m. (Pacific Daylight Time) for the following purposes:

1. To receive and consider the audited financial statements of the Company for fiscal years ended December 31, 2022 and 2023, and the Auditor's Reports thereon.
2. to ratify the appointment of Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as the auditors of the Company for the financial years ending December 31, 2022 and December 31, 2023 and to ratify the fixing by the board of directors of the Company (the "**Board**") of the remuneration to be paid to the auditors for the financial years ending December 31, 2022 and December 31, 2023.
3. to appoint Dale Matheson Carr Hilton Labonte LLP, Chartered Professional Accountants as the Company's auditor for the financial year ending December 31, 2024, and to authorize the directors to fix their remuneration.
4. To set the number of directors for the ensuing year at three (3).
5. To elect directors of the Company to hold office for the ensuing year.
6. To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution approving the Company's Stock Option Plan dated November 8, 2022.
7. To transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

An information circular, containing details of matters to be considered at the Meeting, accompanies this notice.

**A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date, and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.** As set out in this notice, the enclosed proxy is solicited by management, but 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.

**DATED** at Vancouver, British Columbia, this 10th day of September, 2024.

By Order of the Board of Directors  
**STARLO VENTURES LTD.**

*"Patrick De Witt"*

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Patrick De Witt  
Director and President