



**Notice of Availability of Proxy Materials
for
VR RESOURCES LTD.
ANNUAL GENERAL MEETING**

Meeting Date and Time: August 29, 2022 at 10:00 a.m. Pacific Time

Location: 1500 – 409 Granville Street, Vancouver, BC V6C 1T2

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

<https://vrr.ca/investor/meeting> OR www.sedar.com

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies may be made by contacting:

Toll Free Within North America: 1-888-290-1175

Direct from outside of North America: 1-587-885-0960

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

1. To set the number of directors at three (3);
2. To elect the directors of the Company for the ensuing year;
3. To re-appoint Davidson & Company, Chartered Professional Accountants, as auditors of the Company for the fiscal year ending March 31, 2023 and to authorize their remuneration;
4. To ratify, confirm and approve the adoption of the Company's Stock Option Plan; and
5. To transact such further or other business as may properly come before the Meeting and any adjournment thereof.

Voting

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by August 25, 2022 at 10:00 am Pacific Time.

Stratification

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

Annual Financial Statements

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.