



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT an annual general meeting (the “**Meeting**”) of the shareholders of International Prospect Ventures Ltd. (“**International Prospect Ventures**”) will be held on **Friday, September 8, 2023, at 2:30 p.m.** (Eastern) at **2864, chemin Sullivan, Val-d’Or, Québec, and by telephone conference call (see below)**, for the following purposes:

- (i) to receive the consolidated financial statements for the year ended December 31, 2022, and the report of our auditor on those statements;
- (ii) to elect directors;
- (iii) to appoint McGovern Hurley LLP as auditor of International Prospect Ventures;
- (iv) to approve the previously adopted 10% rolling stock option incentive plan, as required annually by the TSX Venture Exchange; and
- (v) to consider any other proper business.

Details of all matters proposed to be put before the Meeting are set forth in the accompanying management information circular and form of proxy and should be read in conjunction with this Notice.

In order to participate in the Meeting via teleconference, shareholders must preregister 15 minutes before the start of the Meeting at <https://bit.ly/2W0YIsL> or, at <https://iprospectventures.ca/agm/2023/sep8>. Upon registration, participants will receive an individual pin to access the meeting via teleconference, along with the dial-in instructions.

DATED at Val-d’Or, Québec, this 4th day of August, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “*Glenn J. Mullan*”

Glenn J. Mullan
President, Chief Executive Officer, Executive Chairman
and Director

Your vote is important. Whether or not you plan to attend the Meeting, we encourage you to complete and return the enclosed form of proxy indicating your voting instructions as soon as possible.

Please complete, date and sign your form of proxy and return it to our transfer agent, Odyssey Trust Company, Suite 350, 409 Granville Street, Vancouver, British Columbia V6C 1T2, Attention: Proxy Department; or by facsimile: 1-800-517-4553 – or vote through the Internet following the instructions on the form of proxy. **To be valid, a completed form of proxy must be received by our transfer agent by no later than 2:30 p.m. (Eastern) on Wednesday, September 6, 2023 or, if the Meeting is adjourned, by no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the adjourned meeting.**

If you are not a registered shareholder, please refer to the accompanying management information circular for information on how to vote your shares.