

**CANADIAN SPIRIT RESOURCES INC.**

Suite 1200, 707 – 7<sup>th</sup> Avenue S.W., Calgary, Alberta T2P 3H6

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**TO THE HOLDERS OF COMMON SHARES OF CANADIAN SPIRIT RESOURCES INC.**

**NOTICE IS HEREBY GIVEN** that an Annual General Meeting of holders (the "**Shareholders**") of common shares (the "**Shares**") of Canadian Spirit Resources Inc. (the "**Corporation**") will be held at Suite 1200, 707 – 7<sup>th</sup> Avenue S.W., Calgary, Alberta, Canada on Wednesday, September 25, 2024 at 11:00 a.m. (Calgary time) (the "**Meeting**"), for the following purposes:

1. to receive the audited financial statements of the Corporation for the six month period ended June 30, 2023, report of the auditor and related management discussion and analysis;
2. to appoint Kenway Mack Slusarchuk Stewart LLP, Chartered Professional Accounts, as auditors of the Corporation for the ensuing year;
3. to fix the number of directors to be elected at the Meeting at four;
4. to elect directors of the Corporation for the ensuing year as set out in the Information Circular accompanying this Notice;
5. to consider and if thought fit, to pass an ordinary resolution, the full text of which is set forth in the accompanying Information Circular, to approve the amended and restated stock option plan for the Corporation, all as more particularly set forth in the Information Circular accompanying this Notice; and
6. to transact such other business as may properly come before the Meeting or any adjournment(s) thereof.

Particulars of the matters referred to above are set forth in the accompanying Information Circular of the Corporation dated August 23, 2024.

Only Shareholders of record at the close of business on August 21, 2024 will be entitled to receive notice of, and to vote at, the Meeting or any adjournments thereof, except that a transferee of Shares after such record date may, not later than 10 days before the Meeting, establish a right to vote by providing evidence of ownership of Shares and requesting that his or her name be placed on the voting list in place of the transferor.

Proxies are being solicited by the management of the Corporation. Shareholders who are unable to attend the Meeting in person are requested to date and sign the enclosed form of proxy and return it our transfer agent Computershare Investor Services Inc., (i) by mail using the enclosed return envelope or (ii) by hand delivery to Computershare, 8<sup>th</sup> Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1. Alternatively, you may vote by telephone at 1-866-732-VOTE (8683) (toll free within North America) or 1-312-588-4290 (outside North America) or by internet using the 15 digit control number located at the bottom of your proxy at [www.investorvote.com](http://www.investorvote.com). All instructions are listed in the enclosed form of proxy. Your proxy or voting instructions must be received in each case no later than 11:00 a.m. (Mountain Time) on Monday, September 23, 2024, or, if the Meeting is adjourned, 48 hours (excluding Saturdays and holidays) before the beginning of any adjournment of the Meeting.

Dated at Calgary, Alberta, this 23<sup>rd</sup> day of August , 2024.

**By Order of the Board of Directors  
of Canadian Spirit Resources Inc.**

(signed) "*Louisa DeCarlo*"  
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Louisa DeCarlo  
President & Chief Executive Officer