

CANADIAN SPIRIT RESOURCES INC.

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 (the “**Meeting**”) of holders (the “**Shareholders**”) of common shares (the “**Shares**”) of Canadian Spirit Resources Inc. (the “**Corporation**”) will be held at Suite 2700, Brookfield Place, 225 6 Ave SW, Calgary, AB T2P 1N2 on Thursday, December 18, 2025 at 11:00 a.m. (Mountain time) for the following purposes:

1. to receive the audited financial statements of the Corporation for the financial years ended June 30, 2025 and 2024 and the report of the auditor thereon;
2. to fix the number of directors to be elected at the Meeting at four (4);
3. to appoint Kenway Mack Slusarchuk Stewart LLP, Chartered Professional Accounts, as auditor of the Corporation for the ensuing year;
4. to elect the board of directors of the Corporation to serve until the next annual meeting of the Shareholders or until their successors are duly elected or appointed;
5. to consider and, if thought fit, to pass, with or without variation, 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 November 13, 2025.

Only Shareholders of record at the close of business on November 18, 2025 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, at any time 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.

As at the date of this Notice, the Corporation intends to hold the Meeting in person **and a virtual meeting link will be set up for the Meeting for viewing and listening purposes only – no voting will be conducted or carried out via the virtual meeting platform.** To listen to the Meeting via the virtual meeting platform, shareholders can join by using the instructions below.

The virtual meeting format will be provided via the Zoom platform and can be accessed by shareholders with the following details:

Zoom Link: <https://zoom.us/j/95787842286?pwd=NIjxVrZLrAop3jFbMGwxAuU07MYu30.1>
Meeting ID: 957 8784 2286

Passcode: 352479

One-tap mobile dial-in (Canada):

- +16475580588,,95787842286#,,,,*352479#
- +17789072071,,95787842286#,,,,*352479#

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 to our transfer agent Computershare Investor Services Inc., (i) by mail using the enclosed return envelope or (ii) by hand delivery to Computershare, 14th Floor, 320 Bay Street, Toronto, ON M5H 4A6. 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. 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 December 16, 2025, 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 13th day of November, 2025.

**BY ORDER OF THE BOARD OF DIRECTORS
OF CANADIAN SPIRIT RESOURCES INC.**

By: (signed) "William C. McDonald"

Name: William C. McDonald

Title: President & Chief Executive Officer