

**Notice of Annual General & Special Meeting of Shareholders for
CURRIE ROSE RESOURCES INC.**

NOTICE IS HEREBY GIVEN THAT the annual general & special meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (“**Shares**”) of Currie Rose Resources Inc. (the “**Corporation**”) will be held virtually through the platform of AGM Connect to facilitate an interactive meeting and live online voting for Registered Shareholders on Thursday October 21, 2021, at the hour of 9:00 a.m. (Eastern Time), for the following purposes:

1. **Financial Statements:** To receive the audited financial statements of the Corporation for the fiscal years ended December 31, 2020, and December 31, 2019;
2. **Directors:** To elect directors for the ensuing year;
3. **Auditors:** To appoint Jones O’Connell LLP as auditor of the Corporation for the ensuing year;
4. **Stock Option Plan:** To consider and, if thought fit, pass an ordinary resolution to approve the Corporation's rolling stock option plan;
5. **Insider Debt Settlement:** to approve the settlement of \$200,000 of debt owed to Michael Griffiths in consideration for the issuance of 2,000,000 common shares of the Corporation priced at \$0.05 per share; and
6. **Other Business:** Transact other such business as may properly be put before the meeting.

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

**Shareholders are encouraged to vote their proxy either: online @
www.agmconnect.com/CurrieRose2021; or by mail - complete, date and sign the enclosed form of
proxy, and to return it in the envelope provided.**

DATED this 17th day of September 2021.

BY ORDER OF THE BOARD
“Michael Griffiths”
Michael Griffiths
Chief Executive Officer