CHAMPION BEAR RESOURCES LTD.

Notice of the Annual and Special General Meeting of Shareholders to be held on Monday, October 24. 2024

The Annual and Special General Meeting of the holders of common shares of Champion Bear Resources Ltd. will be held at 2627 31 Street SW, Calgary, AB, T3E 2N8, on Thursday, October 24, 2024, at 11:00 a.m., Calgary time, to:

1. receive and consider our financial statements for the fiscal year ended December 31, 2023, together with the report of the auditors thereon,
2. fix the number of directors to be elected at the meeting at five (5)
3. elect five (5) directors for the ensuing year,
4. appoint auditors for the ensuing year and to authorize the directors to fix their remuneration as such,
5. to re-approve the Corporation's option plan,
6. to approve the shares for debt transactions, and
7. to transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

Only shareholders of record at the close of business on September 13, 2024 (the "**Record Date**") are entitled to notice of and to attend the meeting or any adjournment or adjournments thereof and to vote thereat unless after the Record Date a holder of record transfers his or her common shares and the transferee, upon producing properly endorsed certificates evidencing such shares or otherwise establishing that he or she owns such shares, requests, not later than 10 days before the meeting, that the transferee's name be included in the list of shareholders entitled to vote, in which case such transferee shall be entitled to vote such shares at the meeting.

Shareholders may vote in person at the meeting or any adjournment or adjournments thereof, or they may appoint another person (who need not be a shareholder) as their proxy to attend and vote in their place.

Shareholders unable to be present at the meeting are requested to date and sign the enclosed form of proxy and return it to our President, c/o of the Proxy Department, TSX Trust Company, P.O. Box 721, Agincourt, Ontario M1S 0A1. In order to be valid, proxies must be received by TSX Trust Company not less than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) before the time of the meeting or any adjournment thereof.

An information circular – proxy statement of our company relating to the business to be conducted at the meeting accompanies this Notice.

Dated at Calgary, Alberta this 18th day September 2024.

By order of the Board of Directors

(Signed) Richard D. Kantor
Chairman and President