

TROUBADOUR RESOURCES INC.
488 – 625 Howe Street
Vancouver, British Columbia, Canada V6C 2T6

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “Meeting”) of the shareholders of Troubadour Resources Inc. (the “Company”) will be held via telephone conference using the access information provided in the Information Circular on Howe Street, Vancouver British Columbia on Thursday, April 28, 2022, at 10:00 a.m. (PDT) for the following purposes:

1. to set the number of directors at four (4) persons;
2. to elect Geoff Schellenberg, Gary Schellenberg, Michael Sieb and Paul Chung as directors of the Company for the ensuing year;
3. to appoint Davidson & Company LLP as the auditors of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
4. to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution approving, ratifying and confirming the Company’s 10% rolling stock option plan as more particularly described in the accompanying Information Circular;
5. to consider, and if deemed advisable, approve an ordinary resolution of the disinterested shareholders of the Company authorizing and approving the re-pricing of 340,000 stock options granted pursuant to the Stock Option Plan to an exercise price of \$0.16 per share; and
5. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

This year to mitigate risks to the health and safety of the Company’s shareholders, employees and other stakeholders, the Company will be holding its Meeting in a telephone conference format. Therefore, the Company recommends that registered shareholders of the Company complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, TSX Trust Company, Proxy Dept. 301-100 Adelaide Street West, Toronto, ON M5H 4H1 by 10:00 a.m. (Vancouver, British Columbia time) on **Tuesday, April 26, 2022** (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on **March 24, 2022** will be entitled to vote at the Meeting.

If you are a non-registered Shareholder of the Company, please complete and return the materials in accordance with the instructions set forth in the accompanying Information Circular.

An Information Circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 25th day of March, 2022.

ON BEHALF OF THE BOARD

“Geoff Schellenberg”
Geoff Schellenberg
Chief Executive Officer and Director