

EGR EXPLORATION LTD.

Suite 410 - 325 Howe Street
Vancouver, BC
V6S 1E9

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of EGR Exploration Ltd. (the "**Company**") will be held at Suite 410 - 325 Howe Street, Vancouver, British Columbia, Canada, V6C 1Z7 on Wednesday, the 3rd day of September, 2025 at 10:00 a.m. (Vancouver Time), for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the fiscal year ended March 31, 2025 (with comparative statements relating to the preceding fiscal period) together with the reports of the auditors therein;
2. To fix the number of directors at four (4);
3. To elect the directors for the ensuing year;
4. To appoint Crowe Mackay LLP, Chartered Professional Accountants, as auditors for the ensuing year and to authorize the directors of the Company to fix their remuneration;
5. to consider, and if thought fit, to pass, with or without variation, an ordinary resolution approving the Company's rolling 10% incentive stock option plan, as more particularly described in the accompanying management Information Circular; and
6. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

Accompanying this Notice is the Information Circular, a form of Proxy, and a Financial Statement Request Form. The accompanying Information Circular provides information relating to the matters to be addressed at the meeting and is incorporated into this Notice.

Shareholders of the Company are entitled to vote at the Meeting either in person or by proxy. Those who are unable to attend the Meeting are requested to read the notes to the enclosed form of Proxy and then to, complete, sign and mail the enclosed form of Proxy in accordance with the instructions set out in the Proxy and in the Information Circular accompanying this Notice.

IMPORTANT

SHAREHOLDERS MAY DIAL INTO THE MEETING AT THE BELOW NUMBERS OR ZOOM LINK BUT WILL NOT BE PERMITTED TO VOTE BY PHONE OR USING THIS ZOOM LINK:

Join Zoom Meeting

<https://us02web.zoom.us/j/84092488642?pwd=gplPfUhKHrON3dUiHuackTpNuhjTiB.1>

Meeting ID: 840 9248 8642

Passcode: 021024

One tap mobile

+12532158782,,84092488642#,,,,*021024# US (Tacoma)

+13017158592,,84092488642#,,,,*021024# US (Washington DC)

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 929 205 6099 US (New York)
- +1 253 205 0468 US

Meeting ID: 840 9248 8642

Passcode: 021024

Find your local number: <https://us02web.zoom.us/j/84092488642?pwd=gplPfUhKHrON3dUiHuackTpNuhjTiB.1>

DATED at Vancouver, British Columbia, this 25th day of July, 2025.

BY ORDER OF THE BOARD

(signed) "Daniel Rodriguez"

Daniel Rodriguez

Chief Executive Officer and Director