



**NOTICE OF ANNUAL AND  
SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the Annual and Special Meeting of shareholders of Typhoon Exploration Inc. (the "Corporation") will be held via a conference call (shareholders must compose the number 514 392-8176 or 1-833-399-0152 and use the ID 76224066 and passcode 857365) on August 27, 2021, at 10:00 a.m. (Montreal time), for the following purposes:

1. To present to shareholders the financial statements of the Corporation for the year ended February 29, 2020, as well as the related auditor's report.
2. To elect the directors of the Corporation
3. To appoint the auditor of the Corporation and authorize the Board of Directors to fix its remuneration.
4. To approve a special resolution authorizing the change of the name of the Corporation.
5. To transact such other business that may properly come before the Meeting.

The attached management proxy circular includes supplementary information on the matters to be dealt with at the Meeting and, as such, is an integral part of this Notice.

Piedmont (Quebec)  
July 26, 2021

**BY ORDER OF THE BOARD OF DIRECTORS,**

*(signed) Ghislain Morin* \_\_\_\_\_  
President and CEO

**Since it is desirable that as many shares as possible be represented and voted at the Meeting, we urge any shareholder who is unable to attend the Meeting in person to complete and return the enclosed proxy form in accordance with the instructions contained therein.**