

THUNDERSTRUCK RESOURCES LTD.

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NOTICE OF ANNUAL AND EXTRAORDINARY MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual and Extraordinary Meeting of Shareholders (the "Meeting") of Thunderstruck Resources Ltd. (the "Company") will be held virtually through Zoom, on Tuesday, **November 10, 2020 at 1:00 p.m.** for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2019 and the auditors' report thereon;
2. To fix the number of directors to be elected for the ensuing year at four;
3. To elect directors of the Company for the ensuing year;
4. To appoint the auditors for the Company for the ensuing year and authorize the Directors to fix the auditors' remuneration;
5. To approve the Company's 10% rolling Stock Option Plan, and grants thereunder; and
6. To transact such other business as may properly come before the Meeting or any adjournment thereof;

all as more particularly set out in the attached Management Information Circular. The audited financial statements, auditors' report and management's discussion and analysis have been delivered to those shareholders who indicated to the Company that they wished to receive copies of same.

The Directors have fixed the close of business on October 5, 2020 as the record date for determination of shareholders entitled to notice of and the right to vote at the Meeting either in person or by proxy. A shareholder who is unable to attend the Meeting in person and who wishes to ensure that their shares will be voted at the Meeting, is requested to complete, date and execute the enclosed form of Proxy and deliver it to the Company's transfer agent: ODYSSEY TRUST COMPANY., Proxy Dept., 323-409 Granville Street, Vancouver, British Columbia V6C 1T2, FACSIMILE (within North America) 1-800-517-4553 (outside North America) 1-517-885-0960, by fax, hand or by mail in accordance with the instructions set out in the form of Proxy and Management Proxy Circular.

BY ORDER OF THE BOARD OF DIRECTORS

"Bryce Bradley"

Director, President and Chief Executive Officer

October 7, 2020
Vancouver, British Columbia