

THUNDERSTRUCK RESOURCES LTD.

Suite 1500-409 Granville Street
Vancouver, B.C. V6C 1T2

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the shareholders of Thunderstruck Resources Ltd. (the “**Company**”) will be held virtually on Friday, June 21, 2024 at 11:00 am (PST) for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2023 and 2022 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 consider and, if deemed appropriate, pass a resolution confirming, ratifying and approving the Company’s stock option plan; 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 Company has determined to hold the Meeting virtually, as permitted by the *Business Corporations Act* (British Columbia). As a result, there will be no in person attendance at the Meeting, which will be held electronically. Shareholders are urged to vote on the matters before the Meeting by proxy and to listen to the Meeting online. Registered shareholders or proxyholders representing registered shareholders participating in the Meeting virtually will be considered to be present in person at the Meeting for the purposes of determining quorum. Non-registered shareholders who have not duly appointed themselves as a proxyholder will be able to attend the Meeting as a guest, but will not be able to vote at the Meeting.

All shareholders are entitled to attend and vote at the Meeting in virtually in person or by proxy. The Board of Directors (the “**Board**”) requests that all shareholders who will not be attending the Meeting read, date and sign the accompanying proxy and deliver it to the Company’s transfer agent, Odyssey Trust Company. (“**Odyssey**”). If a shareholder does not deliver a proxy to Odyssey, Attention: Proxy Department, United Kingdom Building, 350 – 409 Granville Street, Vancouver, B.C. V6C 1T2 by 11:00 a.m. (Vancouver, British Columbia time) on Wednesday, June 19, 2024 (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 May 16, 2024 will be entitled to vote at the Meeting. Shareholders may also return proxies by fax to Odyssey, to the attention of the Proxy Department at 1-800-517-4553 (toll free within Canada and the U.S.) or 416-263-9524 (international); or by internet by going to <https://login.odysseytrust.com/pxlogin> and following the online voting instructions given to you.

Shareholders will have two options to access the Meeting, being via teleconference or through the Zoom application, which requires internet connectivity. Registered shareholders wishing to vote in person and any shareholders wishing to view materials that may be presented by the Company's management will need to utilize the Zoom application but any shareholder may listen to the Meeting via teleconference. Registered shareholders participating via teleconference will not be able to vote in person at the Meeting as the Company's scrutineer must take steps to verify the identity of registered shareholders using the video features.

In order to dial into the Meeting, shareholders will phone 1 778 907 2071 and enter the Meeting ID and Password noted below.

In order to access the Meeting through Zoom, shareholders will need to download the application onto their computer or smartphone and then once the application is loaded, enter the Meeting ID and Password below or open the following link

<https://us02web.zoom.us/j/81369481923?pwd=c3pxMU1oYnlxSkdOWlZoNitRdnZ6dz09>

Meeting ID: 813 6948 1923

Password: 261291

Shareholders will have the option through the application to join the video and audio or simply view and listen. All shareholders must, on commencement of the Meeting, register with the scrutineer in order to participate in the Meeting.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 16th day of May, 2024.

ON BEHALF OF THE BOARD

(signed) *"Bryce Bradley"*

Bryce Bradley
Chief Executive Officer