RED PINE EXPLORATION INC.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the **Annual and Special Meeting of Shareholders** (the "**Meeting**") of Red Pine Exploration Inc. (the "**Corporation**" or "**Company**") will be held online due to the ongoing COVID-19 pandemic at https://wildlaw-ca.zoom.us/j/85495591846?from=addon at 10:00 a.m. (Toronto time) on Tuesday, January 25, 2022 for the following purposes:

1. **TO RECEIVE** the audited financial statements of the Corporation for the financial year ended July 31, 2021 and the report of the auditor thereon;
2. **TO APPOINT** the Corporation's auditors and authorize the directors of the Corporation to fix their remuneration;
3. **TO ELECT** directors; and
4. **TO TRANSACT** such other business as may properly come before the Meeting or any adjournment thereof.

The Corporation is committed to safeguarding the health and well-being of our employees, service providers, shareholders and the community. In light of the novel coronavirus (COVID-19) this year's Meeting will be held in a virtual format, by way of a live webcast. The Corporation strongly encourages all shareholders to vote their shares in advance of the Meeting and to attend the Meeting via videoconference at https://wildlaw-ca.zoom.us/j/85495591846?from=addon. Shareholders can also dial in by telephone. In Canada, dial 1-647 374 4685 and in the United States States dial 1-929 205 6099 and use meeting ID number: 854 9559 1846. The Board and management will address the meeting and Shareholders will be able to listen and ask questions at the meeting in real time via the Internet. Voting in advance of the Meeting in accordance with the instructions set out on your form of proxy or voting instruction form will ensure your votes are counted at the Meeting, and participating via videoconference or telephone will help safeguard your health and the health of the Corporation's personnel and the community generally.

You are encouraged to make sure that your votes are represented at the Meeting. Additional information on how to attend the virtually and to vote your shares in advance of the Meeting is enclosed. Please take the time to vote using the form of proxy or voting instruction form sent to you in accordance with the instructions thereon so that your shares are voted according to your instructions and represented at the Meeting.

The Board of Directors has fixed the close of business on December 16, 2021 as the record date (the "**Record Date**") for the Meeting. Only holders of record of the Corporation's Shares at the close of business on the Record Date, who either personally attend the Meeting via the Internet or who have completed and delivered a form of proxy in the manner and subject to the provisions described in the accompanying management information circular are entitled to notice of, and to vote at, this Meeting.

Particulars of the foregoing matters are set forth in the accompanying management information circular. The Corporation has elected to use the notice and access provisions under National Instrument 54-101 and National Instrument 51-102 (collectively, the "**Notice and Access Provisions**") for this Meeting. The Notice and Access Provisions are a set of rules developed by the Canadian Securities Administrators that reduce the volume of materials that must be physically mailed to shareholders by allowing the Corporation to post the management information circular and any additional materials online. Shareholders will still receive this notice of meeting and a form of proxy and may choose to receive a hard copy from the Corporation. In relation to the Meeting, all Shareholders will receive the required documentation under the Notice and Access Provisions, which will not include a paper copy of the circular.

The audited financial statements of the Corporation as at and for the year ended July 31, 2021 and the report of the auditor of the Corporation thereon can be viewed on the Corporation's website at www.redpineexp.com, on the Corporation's SEDAR profile at www.SEDAR.com and at https://docs.tsxtrust.com/2156.

Shareholders who are unable to attend the Meeting in person via the Internet are requested to complete, date, sign and return the accompanying form of proxy in the enclosed return envelope or for convenience to log on to the website indicated on the form of proxy or voting instruction form, enter the control number and vote their shares online. All instruments appointing proxies to be used at the Meeting or at any adjournment thereof must be voted online or delivered to the registered office of the Corporation, Suite 1001 - 145 Wellington Street West, Toronto, Ontario, M5J 1H8, or deposited with TSX Trust Company, 100 Adelaide Street West, Suite 301, Toronto, ON M5H 4H1, by 10:00 a.m. ET on Friday, January 21, 2022.

DATED at Toronto, Ontario this 15th day of December, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) *"Quentin Yarie"*
Quentin Yarie
Chief Executive Officer