

NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

TAKE NOTICE THAT an Annual General Meeting (the “**Meeting**”) of the shareholders of ANGKOR RESOURCES CORP. (the “**Corporation**”) will be held at 10:30 am (Pacific Time) on Tuesday, June 20, 2023, at Suite 1100 - 1111 Melville Street, Vancouver, BC V6E 3V6, for the following purposes:

1. to receive the financial statements of the Corporation for the year ended July 31, 2022, together with the report of the auditors thereon;
2. to confirm the number of directors of the Corporation at seven (7);
3. to elect directors of the Corporation for the ensuing year;
4. to appoint Davidson & Company LLP, Chartered Professional Accountants, as auditor of the Corporation for the ensuing year and authorize the board of directors to fix the remuneration of the auditor;
5. to consider, and if thought fit, to pass an ordinary resolution to re-approve and continue with the Corporation’s current 10% “rolling” stock option plan; and
6. to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

Accompanying this Notice are the Corporation’s Management Information Circular, a Form of Proxy or Voting Instruction Form and a request card for use by Shareholders who wish to receive our financial statements. **The accompanying Management Information Circular provides information relating to the matters to be addressed at the meeting and is incorporated into this Notice.** Shareholders of record as at the close of business on May 16, 2023 (the “**Record Date**”) will be entitled to receive notice of and vote at the Meeting.

Shareholders are entitled to vote at the Meeting either in person or by proxy. Those unable to attend are requested to read, complete, date, sign and return the enclosed Form of Proxy or Voting Instruction Form to Olympia Trust Company at Suite 1900, 925 West Georgia Street, Vancouver, BC V6C 3L2 on or before 10:00 a.m. (Vancouver time) on June 16, 2023. If you are a non-registered Shareholder of Common Shares of the Corporation and a non-objecting beneficial owner, and receive a voting instruction form from our transfer agent, Olympia Trust, please complete and return the form in accordance with the instructions of Olympia Trust. If you do not complete and return the form in accordance with such instructions, you may lose your right to vote at the meeting.

If you are a non-registered Shareholder of Common Shares of the Corporation and an objecting beneficial owner and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or such other intermediary. If you do not complete and return the materials in accordance with such instructions, you may lose your right to vote at the Meeting.

The above time limit for deposit of proxies may be waived or extended by the Chair of the Meeting at his or her discretion without notice.

DATED at Vancouver, BC as of the May 19, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

“Russ Tynan”

Russ Tynan
Chairman of the Board and Director