

CANUC RESOURCES CORPORATION

**NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING OF SHAREHOLDERS
("Notice of Meeting")**

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the "**Meeting**") of shareholders of Canuc Resources Corporation (the "**Corporation**") will be held at the board room of the Corporation, Sparks Boardroom - 130 Queens Quay East Toronto, ON M5A 3Y5 on July 6, 2022, at 11:00 AM (Toronto time) for the following purposes:

1. to receive annual financial statements of the Corporation for the fiscal year ended December 31, 2020 and the report of the auditors thereon;
2. to elect directors;
3. to appoint auditors and to authorize the directors to fix their remuneration;
4. to pass, with or without variation, an ordinary resolution ratifying its rolling 10% stock option plan, as more particularly described in the accompanying Management Information Circular and
5. to transact such other business as may properly come before the Meeting or any adjournment thereof.

The directors of the Corporation have fixed the close of business on May 26th, 2022 as the record date for the determination of the shareholders of the Corporation entitled to receive notice of the Meeting.

DATED at Toronto, Ontario, as of Thursday May 26th, 2022.

BY ORDER OF THE BOARD,

"Christopher Berlet"
Director and CEO