

# ARANJIN RESOURCES LTD.

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual general and special meeting (the “**Meeting**”) of shareholders of Aranjin Resources Ltd. (“**Aranjin**” or the “**Corporation**”) will be held at Shangri-La Hotel, Olympic Street 19A, Sukhbaatar District-1, Ulaanbaatar 14241, Mongolia on the 13<sup>th</sup> day of June 2024, at the hour of 10:00 AM (ULAT), for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the year ended December 31, 2023 and December 31, 2022, together with the report of the auditors thereon;
2. to elect directors;
3. to appoint Kingston Ross Pasnak LLP, Chartered Accountants, as auditors of the Corporation and to authorize the directors to fix their remuneration;
4. to consider, and if thought advisable, to approve an ordinary resolution re-approving the Corporation’s stock option plan as more particularly described in the Corporation’s management information circular (the “**Circular**”) dated May 6, 2024;
5. to consider, and if thought advisable, to approve an ordinary resolution approving the consolidation of the Corporation’s outstanding common shares, as more particularly described in the Circular; and
6. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this notice is a Management Information Circular and a form of proxy including a request form to receive annual and interim financial statements and management discussion and analysis. The accompanying Management Information Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice.

Shareholders are entitled to vote at the Meeting either in person or by proxy in accordance with the procedures described in the Management Information Circular accompanying this Notice. Those who are unable to attend the meeting are requested to read, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out in the proxy and in the Management Information Circular accompanying this Notice.

Shareholders that are unable to attend the Meeting in person may access the Meeting via telephone conference call at (844) 511 2074 (Toll-Free Canada), 1 (234) 2032-767 (USA), 61(2)-6145-2180 (Australia), Conference Participant Access 053-515-325. Shareholders attending the Meeting by telephone conference will be able to listen to the meeting but will not be able to vote at the Meeting.

DATED at Toronto, Ontario this 6<sup>th</sup> day of May, 2024.

**BY ORDER OF THE BOARD OF DIRECTORS**

*(signed)* “Matthew Wood”

Chairman & CEO