



**NOTICE OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

TO BE HELD OCTOBER 26, 2021

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “**Meeting**”) of shareholders of Gunpoint Exploration Ltd. (the “**Company**”) will be held at 14th Floor, 885 West Georgia Street, Vancouver, British Columbia on Tuesday, October 26, 2021 at 10:00 a.m. (Pacific Time) for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the year ended December 31, 2020, and the auditor’s report thereon;
2. to fix the number of directors at six and to elect six directors for the ensuing year;
3. to appoint the Company’s auditor for the ensuing year;
4. to approve and confirm the Company’s “rolling 10%” stock option plan, as amended; and
5. to transact such other business as may properly come before the Meeting or any adjournment thereof.

An Information Circular, Proxy form and Return Card also accompany this Notice of Meeting.

In anticipation of the novel coronavirus (COVID-19) pandemic circumstances continuing through to the date of the Meeting and in accordance with Provincial and Federal COVID-19 related guidance regarding public gatherings, **shareholders and proxyholders are strongly encouraged not to attend the Meeting in person** so that the Company can mitigate potential risks to the health and safety of shareholders, employees and the community. There will be strict limitations on the number of persons permitted entry to the physical meeting location and guests will not be permitted entry. Rather, the Company urges all shareholders to vote by proxy in advance of the Meeting. Business at the Meeting will be limited to the above-mentioned matters and management of the Company is not planning to make any corporate presentation at the Meeting.

Only shareholders of record at the close of business on September 20, 2021 will be entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. Shareholders who are unable to or who do not wish to attend the Meeting in person are requested to date and sign the enclosed Proxy form promptly and return it in the self-addressed envelope enclosed for that purpose or by any of the other methods indicated on the Proxy form. To be used at the Meeting, proxies must be received by Computershare Investor Services Inc., Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1 no later than 48 hours (excluding Saturdays, Sundays or holidays) before the time of the Meeting, or any adjournment thereof, or received by the chair of the Meeting before the commencement of the Meeting, or any adjournment thereof. If a registered shareholder receives more than one Proxy form because such shareholder owns shares registered in different names or addresses, each Proxy form should be completed and returned.

Dated at Vancouver, British Columbia this 20th day of September, 2021.

BY ORDER OF THE BOARD

“P. Randy Reifel”

P. RANDY REIFEL
President