

**INDIGO EXPLORATION INC.**  
Suite 880 – 580 Hornby Street  
Vancouver, BC V6C 3B6

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**NOTICE OF THE ANNUAL GENERAL MEETING  
OF SHAREHOLDERS TO BE HELD ON JUNE 8, 2022**

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TO: The Shareholders of Indigo Exploration Inc.

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “Meeting”) of the Shareholders of Indigo Exploration Inc. (“the Company”) will be held in Vancouver, British Columbia, at Suite 880 – 580 Hornby Street, Vancouver, British Columbia V6C 3B6, on Wednesday, the 8<sup>th</sup> day of June, 2022 at 10:00 a.m. for the following purposes:

1. To receive the comparative financial statements of Indigo for the year ended September 30, 2021, together with the report of the auditors thereon;
2. To set the number of directors at four (4);
3. To elect directors for the ensuing year or until their successors have been duly elected or appointed;
4. To re-appoint Charlton & Company, Chartered Professional Accountants, of Vancouver, British Columbia, as the Company’s auditor for the ensuing year and to authorize the directors to fix their remuneration;
5. To re-approve the Company’s stock option plan; and
6. To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice of Meeting is an Information Circular, a Form of Proxy and a Request for Financial Information Form.

The Board of Directors of the Company has fixed May 4, 2022 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

**Note of Caution Concerning Covid-19.** At the date of this Notice and the accompanying Information Circular it is the intention of the Company to hold the Meeting at the location stated above in this Notice. The Company recommends that due to potential unforeseen changes in the ongoing COVID-19 outbreak (“COVID-19”) all shareholders submit votes by proxy or voting instruction form prior to the Meeting, following the instructions in the Information Circular. The Company reserves the right to take pre-cautionary measures deemed to be appropriate, necessary or advisable in relation to the Meeting in response to changes in COVID-19 including: change of Meeting date, change of Meeting venue or the way in which the Meeting is held. Should any changes to the Meeting occur, the Company will announce any and all changes by way of a news release filed under the Company’s profile on SEDAR at [www.sedar.com](http://www.sedar.com). Please check the Company’s SEDAR profile prior to the Meeting for the most current information. In the event of changes to the Meeting format due to COVID-19, the Company will not prepare or mail amended Meeting Proxy Materials.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company's transfer agent, Computershare Investor Services Inc., 8<sup>th</sup> Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1 at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (each, an "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 4<sup>th</sup> day of May, 2022

**BY ORDER OF THE BOARD OF DIRECTORS**

*"Paul Cowley"*

President, Chief Executive Officer, and Director