

**INDIGO EXPLORATION INC.**  
1100 – 1199 West Hastings Street  
Vancouver, BC V6E 3T5

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**NOTICE OF THE ANNUAL GENERAL MEETING  
OF SHAREHOLDERS TO BE HELD ON SEPTEMBER 5, 2023**

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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 1100 – 1199 West Hastings Street, Vancouver, British Columbia V6E 3T5, on Tuesday, the 5<sup>th</sup> day of September, 2023 at 10:00 a.m. for the following purposes:

1. To receive the comparative financial statements of Indigo for the year ended September 30, 2022, together with the report of the auditors thereon;
2. To set the number of directors at five (5);
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 consider and, if though fit, to pass an ordinary resolution approving and ratifying the Company’s amended and restated stock option plan, as more particularly described in the accompanying Information Circular; 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 July 25, 2023 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.

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 25<sup>st</sup> day of July, 2023

**BY ORDER OF THE BOARD OF DIRECTORS**

*“Paul Cowley”*

President, Chief Executive Officer, and Director