NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the 2025 annual general and special Meeting (the "**Meeting**") of the holders of common shares of Thunderbird Minerals Corp. ("**Thunderbird**" or the "**Company**") will be held at #620, 1111 Melville Street, Vancouver, British Columbia on November 12, 2025 at 10:30 a.m. (Vancouver time) for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the financial year ended December 31, 2024, together with the auditor's report thereon;

2. To re-appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year, and to authorize the directors of the Company to fix the remuneration to be paid to the auditor for the ensuing year;

3. To set the number of directors at four;

4. To elect the directors of the Company for the ensuing year;

5. To ratify, confirm and approve the Advance Notice Policy as more particularly described in the Management Information Circular;

6. To ratify and approve the Company's 10% rolling stock option plan (the "**Stock Option Plan**") as described in the Management Information Circular; and

7. To transact such other business as may properly be brought before the Meeting or any adjournment(s) or postponement(s) thereof.

The accompanying management information circular (the "**Circular**") provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this notice.

The board of directors of the Company has fixed 10:30 a.m. (Vancouver time) on **September 22, 2025** as the record date (the "**Record Date**") for determination of shareholders entitled to receive notice of and to vote at the Meeting and at any adjournment(s) or postponement(s) thereof. Each registered shareholder as of the Record Date is entitled to such notice and to vote at the Meeting in the circumstances set out in the Circular.

This year, as part of our corporate social responsibility and in order to mitigate potential risks to the health and safety of our shareholders, employees, communities and other stakeholders, the Company is encouraging shareholders to vote by proxy in advance of the Meeting rather than attending in person.

Registered shareholders who wish to ensure that their shares are voted at the Meeting are requested to complete, sign, date and return the enclosed form of proxy in accordance with the instructions set forth therein and in the Circular. A proxy will not be valid unless it is properly completed and received by Odyssey Trust Company Attn: Proxy Department, 409 Granville Street, Suite 350, Vancouver, British Columbia, Canada, V6C 1T2 not fewer than 48 hours before the time fixed for the Meeting.

If you hold your common shares in a brokerage account, you are a non-registered shareholder ("Beneficial Shareholder"). Beneficial Shareholders who hold their common shares through a bank, broker or other financial intermediary should carefully follow the instructions found on the form of Proxy or VIF provided to them by their intermediary, in order to cast their vote.

DATED at Vancouver, British Columbia this 10th day of October, 2025.

ON BEHALF OF THE BOARD OF DIRECTORS
OF THUNDERBIRD MINERALS CORP.

/s/ John Newell
President and Chief Executive Officer