



**1111 West Hastings Street, Suite 905,  
Vancouver, British Columbia V6E 2J3**  
Telephone: (250) 877-9902

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the annual general and meeting of the shareholders of Scottie Resources Corp. (the "Company") will be held at 15<sup>th</sup> Floor, 1111 West Hastings Street, Vancouver, British Columbia, on Tuesday, June 11, 2024, at the hour of 11:00 a.m. (Pacific Time), for the following purposes:

1. To receive and consider the financial statements of the Company, together with the auditor's report thereon, for the financial year ended August 31, 2023.
2. To fix the number of directors at five.
3. To elect directors for the ensuing year.
4. To appoint the auditor for the ensuing year.
5. To consider and, if thought fit, to pass an ordinary resolution approving the Company's new Stock Option Plan, subject to regulatory approval, as more fully set forth in the Information Circular accompanying this notice.

While registered shareholders are entitled to attend the Meeting in person, we strongly recommend that all Shareholders vote by proxy and accordingly ask that registered shareholders complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

If you are unable to attend the meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 6<sup>th</sup> day of May 2024.

**BY ORDER OF THE BOARD**

"Bradley Rourke"

Bradley Rourke  
President & Chief Executive Officer