



## JOURDAN RESOURCES INC. NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

You are invited to our 2021 annual and special meeting (the “**Meeting**”) of common shareholders of Jourdan Resources Inc. (the “**Corporation**”).

**When:** July 14, 2021 at 3:00 p.m. (Toronto time)

**Where:** 198 Davenport Road, Toronto, Ontario M5R 1J2

**AS A RESULT OF THE GOVERNMENTAL PROHIBITION AGAINST GROUP GATHERINGS AND TO HELP REDUCE THE SPREAD OF COVID-19, ONLY REGISTERED SHAREHOLDERS AND/OR THEIR APPOINTEES MAY ATTEND THE MEETING IN PERSON. IN ADDITION, WE STRONGLY ENCOURAGE ALL SHAREHOLDERS TO NOT ATTEND THE MEETING IN PERSON AND TO VOTE THEIR SHARES BY COMPLETING AND RETURNING THE ENCLOSED FORM OF PROXY, AS DESCRIBED BELOW.**

You may also participate in the meeting by virtual attendance. Please visit the following link for instructions and registration details: <https://bit.ly/3cBTRWV>.

**YOU WILL NOT BE ABLE TO VOTE YOUR SHARES AT THE MEETING IF YOU PARTICIPATE SOLELY BY VIRTUAL ATTENDANCE. SHAREHOLDERS THAT WISH TO PARTICIPATE VIRTUALLY MUST VOTE THEIR SHARES BY COMPLETING AND RETURNING THE ENCLOSED FORM OF PROXY BY 3:00 P.M. ET ON JULY 12, 2021, AS DESCRIBED BELOW.**

The purpose of the Meeting is as follows:

1. **Financial Statements.** Receive and consider the audited financial statements as at and for the fiscal year ended December 31, 2020, together with the report of the auditor thereon.
2. **Auditor Appointment.** Appoint McGovern Hurley LLP as auditor of the Corporation.
3. **Stock Option Plan.** Consider and, if thought advisable, approve the Corporation’s rolling stock option plan.
4. **Elect Directors.** Consider and elect the directors for the ensuing year.
5. **Other Business.** Consider other business as may properly come before the Meeting or any postponement(s) or adjournment(s) thereof.

This notice is accompanied by (i) a form of proxy, (ii) the Circular, and (iii) the audited consolidated financial statements of the Corporation as at and for the fiscal year ended December 31, 2020 and related management’s discussion and analysis of financial condition.

You may vote your shares by proxy if you are unable to attend the Meeting. Please review the enclosed Circular and date, sign and return the enclosed form of proxy to the Corporation’s transfer agent by 3:00 p.m. (Toronto time) on July 12, 2021.

In the event of a postal disruption as a result of a Canada Post labour disruption or other cause, please see “*Voting – Appointment and Revocation of Proxies*” and “*Voting of Proxies – Non-Registered*”

*Shareholders*” in the Circular for information on how to obtain and submit a form of proxy or voting information form, as applicable.

The directors of the Corporation have fixed the close of business on June 7, 2021 as the record date, being the date for the determination of the registered holders entitled to notice and to vote at the Meeting and any postponement(s) or adjournments(s) thereof.

DATED at Toronto, Ontario as of the 11th day of June, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

*“Rene Bharti”*

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President and Chief Executive Officer