



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

You are invited to our 2022 annual and special meeting (the “**Meeting**”) of common shareholders of Jourdan Resources Inc. (the “**Corporation**”).

When: December 15, 2022 at 11:00 a.m. (Toronto time)

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

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, 2021, 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. **RSU Plan.** Consider and, if thought advisable, pass, with or without variation, an ordinary resolution of the disinterested shareholders, the full text of which is set forth in the management information circular dated November 15, 2022 (the “**Circular**”), approving the adoption by the Corporation of a restricted share unit compensation plan, as more fully described in the Circular;
5. **Elect Directors.** Consider and elect the directors for the ensuing year.
6. **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, 2021 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 11:00 a.m. (Toronto time) on December 13, 2022.

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 November 8, 2022 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 15th day of November, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

"Rene Bharti"

President and Chief Executive Officer