



Smooth Rock Ventures Corp.  
Suite 820, 1130 West Pender Street  
Vancouver, British Columbia, V6E 4A4

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the **Annual General Meeting** (the “**Meeting**”) of the holders of common shares (“**Shareholders**”) of **SMOOTH ROCK VENTURES CORP.** (the “**Company**”) will be held on **Thursday, August 21, 2025, at 10:00 a.m. (Pacific Time) at Suite 220, 145 Chadwick Court, North Vancouver, British Columbia, V7M 3K1**, for the following purposes:

1. to receive the audited financial statements of the Company for the financial years ended December 31, 2024, and December 31, 2023;
2. to fix the number of directors to be elected at the Meeting at four (4);
3. to elect four (4) directors of the Company to hold office until the next annual meeting of Shareholders;
4. to 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;
5. to consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution approving and ratifying the Company’s “10% rolling” stock option plan, as amended June 29, 2023, and July 14, 2025, in the form attached as Schedule “A” to and as more particularly described in the Management Information Circular of the Company dated July 14, 2025 (the “**Circular**”); and
6. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The accompanying Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Although no other matters are contemplated, the Meeting may also consider the transaction of such other business, and any permitted amendment to or variation of any matter identified in this Notice, as may properly come before the Meeting or any adjournment thereof. Shareholders are advised to review the Circular before voting.

Also accompanying this Notice is a (i) form of proxy or voting instruction form, and (ii) request for financial statements form.

The board of directors of the Company (the “**Board**”) has fixed the close of business on Monday, July 14, 2025, as the record date (the “**Record Date**”) for determining Shareholders who are entitled to receive notice of, and to vote at, the Meeting. Only Shareholders of record at the close of business on the Record Date and duly appointed proxyholders will be entitled to vote at the Meeting.

Registered Shareholders unable to attend the Meeting in person and who wish to ensure that their common shares (“**Shares**”) will be voted at the Meeting are requested to complete, date and sign a form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Circular **no later than Tuesday, August 19, 2025, at 10:00 a.m. (Pacific Time), the cut-off time for the deposit of proxies prior to the Meeting.**

Non-registered (or beneficial) Shareholders who plan to attend the Meeting must **follow the instructions set out in the voting instruction form**. If you hold your Shares in a brokerage account, you are a non-registered (or beneficial) Shareholder. If voting by proxy, please **carefully follow the instructions of your broker or intermediary in order to ensure your Shares are voted at the Meeting**.

**DATED** at Vancouver, British Columbia, this **14<sup>th</sup>** day of **July, 2025**.

BY ORDER OF THE BOARD:

*/s/ Christos Doulis*

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Christos Doulis  
Chief Executive Officer, President and Director