

**ABASCA RESOURCES INC.**

#208 311 4th Ave N  
Saskatoon, Saskatchewan  
S7K 2L8

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of Abasca Resources Inc. (the "Company") will be held at #208 - 311 4th Ave N, Saskatoon, Saskatchewan, Canada S7K 2L8 on Friday, the 15<sup>th</sup> day of November, 2024 at 11:00 a.m. EST, 10:00 a.m. CST, 8:00 a.m. PST, for the following purposes:

1. To receive the audited financial statements of the Company for the fiscal year ended April 30, 2024 (with comparative statements relating to the preceding fiscal period) together with the report of the auditors therein;
2. To fix the number of directors at five (5) until the next Annual General Meeting;
3. To elect the directors for the ensuing year;
4. To appoint McGovern Hurley LLP, Chartered Professional Accountants, as auditors for the ensuing year and to authorize the directors of the Company to fix their remuneration;
5. To approve the Company's rolling stock option plan and reserving for the grant of options of up to 10% of the issued and outstanding shares of the Company at the time of any stock option grant, as more particularly described in the accompanying management information circular dated October 2, 2024 (the "**Information Circular**"); and
6. To transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

**Shareholders are strongly encouraged to vote on the matters before the Meeting by proxy rather than attend the meeting in person. Accordingly, participants are encouraged to vote on the matters before the Meeting by proxy and to join the annual general meeting by conference call. To access the Meeting by teleconference, dial +1 437-703-4638 Conference ID 173735299.**

**SHAREHOLDERS MAY DIAL INTO THE MEETING AT THE ABOVE NUMBER BUT WILL NOT BE PERMITTED TO VOTE BY PHONE.**

The Information Circular provides information relating to the matters to be addressed at the Meeting and forms part of this Notice.

A registered Shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must have deposited their duly executed form of proxy not later than 10:00 a.m. (Saskatoon time) on November 13, 2024 or, if the Meeting is adjourned, not later than 48 hours (excluding Saturdays, Sundays and statutory holidays) preceding the time of such adjourned Meeting to Odyssey Trust Company, Proxy Department, Suite 702, 67 Yonge St., Toronto, ON M5E 1J8, Canada, if by fax to 1-800-517-4553 or if by internet: <https://vote.odysseytrust.com> . Shareholders holding shares beneficially through an intermediary wishing to be represented by proxy at the Meeting or any adjournment thereof must have deposited their duly completed voting instruction form in accordance with the directions provided on the voting instruction form.

The Company is using "notice and access" delivery to furnish proxy materials to Shareholders over the internet. The Company believes that this delivery process will expedite Shareholders' receipt of proxy

materials and lower the costs and reduce the environmental impact of the Meeting. On or about October 16, 2024, the Company will send to Shareholders of record as of October 2, 2024 a Notice and Access Notification to Shareholders (the “**Notice**”) containing instructions on how to access the Company’s proxy materials for the Meeting. This Notice also provides instructions on how to vote and includes instructions on how to receive a paper copy of the proxy materials by mail.

If you have any questions regarding the matters to be dealt with at the Meeting, the procedures for voting or completing the form of proxy or any information contained in the accompanying Information Circular with respect to voting, please contact the Company’s registrar and transfer agent, Odyssey Trust Company, via [www.odysseytrust.com](http://www.odysseytrust.com) or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

Shareholders of the Company are entitled to vote at the Meeting either in person or by proxy. Those who are unable to attend the Meeting are requested to read the notes to the enclosed form of Proxy and then to, complete, sign and mail, or fax or send electronically by internet the enclosed form of Proxy in accordance with the instructions set out in the Proxy and in the Information Circular that forms part of this Notice.

DATED at Saskatoon, Saskatchewan, this 2nd day of October, 2024.

**BY ORDER OF THE BOARD**

*(signed) “Dawn Zhou”*

Dawn Zhou

President, Chief Executive Officer and Director