TAJIRI RESOURCES CORP.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual General (the "**Meeting**") of shareholders of Tajiri Resources Corp. (the "**Company**") will be held at 3A 709 12th St., New Westminster, British Columbia, V3M 4J7, Canada on Monday, December 22nd, 2025, at 11:00 AM (PST/Vancouver time), for the following purposes:

1. To receive the audited financial statements of the Company for the fiscal year ending April 30, 2024 and 2025 together with the Auditor's Report thereon.

2. To re-appoint De Visser Gray LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration.

3. To set the number of directors at five (5).

4. To elect directors of the Company for the ensuing year.

5. To approve and adopt the Company's proposed 10% rolling stock option plan to replace the Company's existing 10% fixed stock option plan.

6. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

Accompanying this Notice is an Information Circular dated November 3rd, 2025, a form of proxy or voting instruction form and a reply card for use by shareholders who wish to receive the Company's interim and/or annual financial statements. The accompanying Information Circular provides information relating to the matters to be addressed at the meeting and is incorporated into this Notice.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to 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.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

DATED at Vancouver, British Columbia, this 3rd day of November 2025.

BY ORDER OF THE BOARD

"Graham Keevil"

Chief Executive Officer

These securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a nonregistered owner, and the issuer or its agent has sent these materials directly to you, your name and address and information about your holdings of securities, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the issuer (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the Request for Voting Instructions.