YORBEAU RESOURCES INC.

NOTICE OF THE ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Shareholders of YORBEAU RESOURCES INC. (the "**Company**") will be held at 5285 Henri Bourassa Blvd W., Saint-Laurent, Quebec H4R 1B7 on June 17, 2025 at 11:00 a.m. (Montreal time).

The meeting is being held for the purposes of:

(1) receiving the financial statements of the Company for the fiscal year ended December 31, 2024 and the auditors' report thereon;

(2) electing the directors of the Company;

(3) appointing the auditors of the Company and authorizing the board of directors to fix their remuneration; and

(4) transacting such other business as may properly come before the meeting or any adjournment thereof.

Only shareholders of record at the close of business on May 8, 2025 will receive a notice of the Annual Meeting and will be entitled to vote, in person or by proxy, at the meeting.

By order of the Board of Directors

(s) G. Bodnar Jr.

G. Bodnar Jr.
President and Chief Financial Officer
Yorbeau Resources Inc.

Montreal, May 16, 2025

IMPORTANT

In order to allow the greatest number possible of shares to be represented and voted at the meeting, shareholders who are unable to attend the meeting are requested to COMPLETE, DATE, SIGN AND RETURN the enclosed form of PROXY to Computershare Investor Services Inc. in the enclosed envelope provided for that purpose before 5:00 p.m. on June 13, 2025. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, but the Chairman of the Meeting is under no obligation to accept or reject any particular late proxy. Shareholders may also vote by telephone or via the internet by following the instructions on the form of proxy. If a shareholder votes by telephone or via the internet, completion or return of the proxy form is not needed. Please refer to the annexed management proxy circular for additional particulars.