WILTON RESOURCES INC.
1404 Joliet Avenue SW
Calgary, Alberta T2T 1S2

NOTICE OF ANNUAL MEETING OF COMMON SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of the holders (the "**Shareholders**") of common shares ("**Common Shares**") of Wilton Resources Inc. (the "**Corporation**") will be held at the offices of Borden Ladner Gervais LLP, 1900, 520 – 3rd Avenue SW, Calgary, Alberta, T2P 0R3 on December 12, 2025 at 2 p.m. (Calgary time) for the following purposes:

(1) to receive and consider the audited annual financial statements of the Corporation for the financial year ended December 31, 2024 together with the notes thereto, and the report of the auditors thereon;

(2) to fix the board of directors of the Corporation (the "**Board**") to be elected at the Meeting at four (4) members;

(3) to elect the Board of the Corporation for the ensuing year;

(4) to re-appoint Kenway Mack Slusarchuk Stewart LLP, Chartered Professional Accountants of Calgary, Alberta as the auditors of the Corporation for the ensuing year and to authorize the Board to fix their remuneration;

(5) to consider, and if thought advisable, to ratify and approve, with or without variation, an ordinary resolution, the full text of which is set forth in the accompanying management information circular prepared for the purposes of the Meeting (the "**Information Circular**"), the Corporation's existing omnibus equity incentive plan (the "**Equity Incentive Plan**") and authorize the Board to make any such changes to the Equity Incentive Plan that may be required by the TSX Venture Exchange without further Shareholder approval; and

(6) to transact such other business as may be properly brought before the Meeting or any adjournment or adjournments thereof.

The nature of the business to be transacted at the Meeting is described in further detail in the Information Circular.

The details of all matters proposed to be put before the Shareholders at the Meeting are set forth in the Information Circular of the Corporation accompanying this Notice of Meeting.

Only Shareholders of record as of the close of business on November 5, 2025 (the "**Record Date**") are entitled to notice of and to attend the Meeting or any adjournment or adjournments thereof and to vote thereat. To the extent that a Shareholder transfers the ownership of any Common Shares after the Record Date and the transferee of those Common Shares establishes ownership of such Common Shares and demands, not later than ten (10) days before the Meeting, to be included in the list of Shareholders eligible to vote at the Meeting, such transferee will be entitled to vote those Common Shares at the Meeting.

A Shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournment or adjournments thereof in person are requested to date, sign and return the accompanying form of proxy (the "**Form of Proxy**") for use at the Meeting or any adjournment or adjournments thereof. To be effective, the enclosed Form of Proxy must be mailed so as to reach or be deposited with Computershare Trust Company of Canada, Attention: Proxy Department, 14th Floor, 320 Bay Street, Toronto, Ontario, M5H 4A6 or by phone to 1 (866) 732-8683, at least forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays) prior to the time set for the Meeting or any adjournment or adjournments thereof. Registered Shareholders may also use the internet (www.investorvote.com) to vote their Common Shares. If you are a non-registered Shareholder of the Corporation and receive these materials through your broker or another intermediary, please complete and return the form of proxy provided to you by such broker or other intermediary, in accordance with the instructions therein. Late voting instruction forms may be accepted or rejected by the Chairperson of the Meeting in his sole discretion and the Chairperson is under no obligation to accept or reject any particular late form of proxy.

The Form of Proxy confers discretionary authority with respect to: (a) amendments or variations to the matters of business to be considered at the Meeting; and (b) other matters that may properly come before the Meeting. As of the

date hereof, management of the Corporation knows of no amendments, variations or other matters to come before the Meeting other than the matters set forth in this Notice of Meeting. Shareholders who are planning on returning the accompanying Form of Proxy are encouraged to review the Information Circular carefully before submitting the proxy form.

DATED this 12th day of November, 2025.

BY ORDER OF THE BOARD OF DIRECTORS OF WILTON RESOURCES INC.

(signed) "*Richard G. Anderson*"

Richard G. Anderson
Chief Executive Officer of Wilton Resources Inc.