

ROKMASTER RESOURCES CORP.

NOTICE OF 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the 2024 annual general meeting (the “**2024 Meeting**”) of the shareholders (the “**Shareholders**”) of Rokmaster Resources Corp. (the “**Company**”) will be held at 3:00 p.m. (Vancouver time) on March 12, 2026 for the following purposes:

1. To receive the audited financial statements of the Company for the year ended December 31, 2023 (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 three (3);
3. To elect the directors;
4. To ratify, confirm, and approve the re-appointment of DeVisser Gray LLP, Chartered Professional Accountants, as auditors of the Company and to authorize the directors to fix their remuneration;
5. To consider, and if thought fit, pass an ordinary resolution providing for the required annual re-approval of the Company’s rolling 10% incentive stock option plan, as more particularly described in the accompanying Information Circular; and
6. To transact such further or other business, including without limitation such amendments or variations to any of the foregoing resolutions, as may properly come before the 2024 Meeting and any postponement or adjournment thereof.

The Company’s audited financial statements, report of the auditor and related management’s discussion & analysis will be made available at the 2024 Meeting, and were mailed to those registered and beneficial Shareholders of the Company who requested them. The audited financial statements are available on the System for Electronic Document Analysis and Retrieval+ (“**SEDAR+**”) website under “Documents” on the profile of “Rokmaster Resources Corp.” located at www.sedarplus.ca.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the 2024 Meeting and is deemed to form part of this notice. Also accompanying this notice are:

- (i) a form of proxy or voting instruction form (as applicable); and
- (ii) a financial statement request form.

Registered Shareholders

Every registered Shareholder (“**Registered Shareholder**”) at the close of business on February 2, 2026 is entitled to receive notice of, and to vote such common shares at, the 2024 Meeting.

Registered Shareholders who are unable to attend the 2024 Meeting in person and who wish to ensure that their common shares will be voted at the 2024 Meeting are requested to complete, sign and deliver the enclosed form of proxy. In order to be valid and acted upon at the 2024 Meeting, the form of proxy must be returned to Computershare Investor Services Inc. at 320 Bay Street, Toronto, Ontario M5H 4A6 no later than 3:00 p.m. (Vancouver time), on March 10, 2026. Further instructions with respect to the voting by proxy are provided in the form of proxy and in the Information Circular accompanying this Notice.

Non-Registered Shareholders

Shareholders may beneficially own common shares that are registered in the name of a broker, another intermediary or an agent of that broker or intermediary (“**Non-Registered Shareholders**”). Without specific instructions, intermediaries are prohibited from voting shares for their clients. If you are a Non-Registered Shareholder, it is vital that the voting instruction form provided to you by Computershare Investor Services Inc., your broker, intermediary or its agent be returned according to their instructions, sufficiently in advance of the deadline specified by the broker, intermediary or its agent, to ensure that they are able to provide voting instructions on your behalf.

DATED at Vancouver, British Columbia, as of February 2, 2026.

By Order of the Board

“*John Mirko*”

John Mirko

President, Chief Executive Officer and Director