

**NOTICE OF ANNUAL & SPECIAL MEETING OF SHAREHOLDERS  
to be held on September 14, 2021 at 10:00 am PST**

NOTICE IS HEREBY GIVEN that the Annual & Special Meeting (the “**Meeting**”) of the shareholders of Wildsky Resources Inc. (the “**Corporation**”) will be held in the offices of the Corporation at Suite 890, 580 Hornby Street, Vancouver, BC, V6C 3B6 on September 14, 2021 at 10:00 a.m. to consider resolutions for the following purposes:

1. To receive and consider the comparative financial statements of the Corporation for the financial year ended November 30, 2020, together with the report of the auditor thereon;
2. To set the number of directors at three (3);
3. To elect directors for the ensuing year;
4. To appoint Davidson & Company LLP as auditors of the Corporation for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditors;
5. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the new stock option plan;
6. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of disinterested shareholders approving the creation of a new Control Person and a change of control of the Company; and
7. To transact such other business as may properly be put before the meeting;

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

Shareholders who are unable to attend the Meeting are requested to complete, sign, date and return the enclosed proxy. A proxy will not be valid unless it is deposited by mail or by fax at the office of Computershare Trust Company of Canada, Proxy Department, 100 University Avenue, 9th Floor, Toronto, ON M5J 2Y1 [Fax: Within North America: 1-866-249-7775, Outside North America: (416) 263-9524] not less than 48 hours (excluding Saturdays and holidays) before the time fixed for the Meeting or an adjournment thereof. Only Shareholders of record on September 12, 2021 are entitled to receive notice of and vote at the Meeting.

DATED at Vancouver, British Columbia this 11th day of August, 2021.

BY ORDER OF THE BOARD OF DIRECTORS OF  
**WILDSKY RESOURCES INC.**

/s/ “**WENHONG JIN**”  
President and CEO