

CONDOR RESOURCES INC.
SUITE 520, 800 WEST PENDER STREET
VANCOUVER, BRITISH COLUMBIA, V6C 2V6

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the shareholders of Condor Resources Inc. (the “**Company**”) will be held in a virtual-only format, which will be conducted by way of telephone conference on October 19, 2021 at 10:00 a.m. (Vancouver time). As a result of the serious public health impact of the global COVID-19 pandemic, and our concern for the health and safety of our employees and shareholders, management of the Company has decided to hold this year's Meeting as a virtual only shareholder meeting with participation by way of telephone conference. **Shareholders will not be able to attend the Meeting in person.**

The Meeting will be held for the following purposes:

1. to receive the financial statements for the year ended February 28, 2021, together with the auditor’s report thereon;
2. to set the number of directors at five (5);
3. to elect directors for the ensuing year;
4. to appoint DeVisser Gray LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor;
5. to confirm the Company’s stock option plan, as required annually by the policies of the TSX Venture Exchange; and
6. transact such other business as may properly be put before the Meeting.

Important

As this is a virtual only Meeting, Shareholders are encouraged to complete, date and sign the enclosed form of proxy and return it to Computershare Investor Services Inc. at 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, Attention: Proxy Department, by 10:00 a.m. (Vancouver, British Columbia time) on October 15, 2021 (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the Meeting at which the proxy is to be used). Only shareholders of record at the close of business on September 3, 2021 will be entitled to vote at the Meeting. **Shareholders will not be able to vote through the telephone conference call. Voting will be conducted exclusively by proxy.**

In accordance with the advice of public health officials with respect to COVID-19, and in compliance with the Company's Articles, the Meeting will be conducted by telephone conference.

Details of Telephone Conference

Toll-free dial in number: 1-888-575-5165; Outside North America: 001-416-764-8623
Participant code: 9712680 #

Shareholders will have an equal opportunity to participate at the Meeting regardless of their geographic location. Participants should dial in 5-10 minutes prior to the scheduled start time and ask to join the Meeting.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 3rd day of September, 2021.

ON BEHALF OF THE BOARD

"Lyle Davis"

Lyle Davis
President and Chief Executive Officer