

CANADIAN NORTH RESOURCES INC.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual and Special Meeting (the “Meeting”) of the Shareholders of CANADIAN NORTH RESOURCES INC. (the “Corporation”) will be held at 299 Courtneypark Drive East, Mississauga, Ontario, on Tuesday, the 18th day of June, 2024 at the hour of 10:00 o'clock in the forenoon (Mississauga time) for the following purposes:

1. To receive the audited financial statements of the Corporation for the financial year ended December 31, 2023, together with the report of the auditors thereon;
2. To elect directors for the ensuing year;
3. To appoint auditors and authorize the directors to fix the remuneration of such auditors;
4. To consider and, if thought fit, pass, with or without amendment, a resolution to ratify and approve the Corporation’s Stock Option Plan, as set forth in the Management Information Circular accompanying this Notice; and
5. To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Shareholders of the Corporation who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted are requested to complete and sign the enclosed form of proxy. To be effective, the proxy must be mailed so as to reach or be deposited with Odyssey Trust Company (i) by mail using the enclosed return envelope; or (ii) by hand delivery to Odyssey Trust Company, 702 – 67 Yonge St., Toronto, ON, M5E 1J8. You may vote by Internet using the 12 digit control number located at the bottom of your proxy at the website address shown on the form of proxy. All instructions are listed in the enclosed form of proxy. Your proxy or voting instructions must be received in each case no later than 48 hours (excluding Saturdays, Sundays and statutory holidays) before the beginning of the Meeting or any adjournment thereof.

Shareholders are cautioned that the use of the mail to transmit proxies is at each shareholder’s risk.

DATED the 14th day of May, 2024.

By Order of the Board of Directors

(Signed) “*Kaihui Yang*”

Kaihui Yang
President