RUPERT RESOURCES LTD.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE is hereby given that the Annual General and Special Meeting (the "**Meeting**") of the shareholders of **RUPERT RESOURCES LTD.** (the "**Company**"), will be held at the offices of DSA Corporate Services Inc, 82 Richmond Street East, Toronto, Ontario, Canada, M5C 1P1, on June 25, 2025, at 10:30 a.m. (Eastern Daylight Time), for the following purposes:

1. To receive the audited financial statements of the Company for the ten month financial period ending December 31, 2024, together with the Auditors' Report thereon.

2. To re-appoint MNP LLP, as auditor of the Company to hold office until the next annual general meeting, at a remuneration to be fixed by the directors of the Company.

3. To elect directors of the Company to hold office until the next annual general meeting of the Company.

4. To consider and, if thought advisable, to approve a special resolution, the full text of which is set forth in the accompanying management information circular of the Company dated May 26, 2025 (the "**Information Circular**"), adopting certain amendments to the articles of the Company.

5. To consider and, if thought advisable, to approve an ordinary resolution, the full text of which is set forth in the Information Circular, adopting certain amendments to the Company's amended and restated equity incentive plan dated November 9, 2022 and the renewal of unallocated entitlements thereunder.

6. To transact such other business as may properly be transacted at such meeting or at any adjournment thereof.

Should you intend to attend the Meeting in person and in order to facilitate planning, please pre-register with the Company at least 48 hours before the Meeting by sending an email to: rupert2025agm@rupertresources.com. A form of proxy has been provided in this package, together with the Information Circular which forms part of this Notice. Please refer to the form of proxy for instructions on completing the form of proxy. To be effective, the form of proxy must be completed, dated, signed and returned within the time limits and in accordance with the instructions set out in the form of proxy.

As stated in the Information Circular, the enclosed form of proxy is solicited by or on behalf of management of the Company, and the persons named as proxyholder are directors and/or officers of the Company, or nominees selected by management. You may appoint another person to represent you at the Meeting by inserting, in the space provided, the name of the person you wish to represent you at the Meeting.

Shareholders holding common shares of the Company registered in the name of a broker or other nominee should ensure that they make arrangements to instruct the broker or other nominee how their common shares of the Company are to be voted at the Meeting in order for their vote to be counted at the Meeting.

DATED this May 26, 2025.

BY ORDER OF THE BOARD OF DIRECTORS OF RUPERT RESOURCES LTD.

(signed) "*Gunnar Nilsson*"

Non-Executive Chairman