

**RUPERT RESOURCES LTD.**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Annual General 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 August 6, 2024, at 10:30 a.m. (Eastern Daylight Time), for the following purposes:

1. To receive and consider the audited financial statements of the Company for the financial year ending February 29, 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 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: [rupert2024agm@rupertresources.com](mailto:rupert2024agm@rupertresources.com). A form of proxy has been provided in this package, together with the management 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 accompanying management 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 July 4, 2024.

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

(signed) “*Gunnar Nilsson*”

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Non-Executive Chairman