



NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the “**Meeting**”) of the holders (“**Shareholders**”) of common shares (“**Common Shares**”) in the capital of Signature Resources Ltd. (the “**Company**”) will be held virtually through the platform AGM Connect www.agmconnect.com/sgu2022 on Thursday, May 26, 2022 at 10:00 a.m. (Toronto time), for the following purposes:

1. to receive the audited financial statements of the Company for the financial years ended October 31, 2020 and 2021, together with the reports of the auditors thereon;
2. to set the number of directors at seven (7);
3. to elect the directors of the Company for the ensuing year;
4. to appoint the auditors of the Company for the ensuing year and to authorize the board of directors of the Company (the “**Board**”) to fix their remuneration;
5. to consider and, if thought advisable, pass an ordinary resolution of Shareholders approving the Company’s existing stock option plan for the ensuing year;
6. to consider and, if deemed appropriate, pass a special resolution authorizing the Board to consolidate the common shares of the Company on the basis of one (1) new common share for up to 5 old common shares and amend the Company’s Articles accordingly; and
7. to transact such further and other business as may be properly brought before the Meeting or any adjournment(s) or postponement(s) thereof.

Shareholders are referred to the accompanying management information circular (the “**Information Circular**”) for more detailed information with respect to the matters to be considered at the Meeting. The Board has fixed Monday, April 11, 2022 as the record date (the “**Record Date**”). Only Shareholders whose names are entered on the register of the Company at the close of business on Monday, April 11, 2022, will be entitled to receive notice of and to vote at the Meeting, provided that, to the extent a Shareholder transfers the ownership of any Common Shares after the Record Date and the transferee of those Common Shares establishes ownership of such Common Shares and demands to be included in the list of Shareholders eligible to vote at the Meeting not later than ten days before the Meeting, such transferee will be entitled to vote those Common Shares at the Meeting.

Notice-and-Access

The Company is utilizing the notice-and-access mechanism (the “**Notice and Access Provisions**”) under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* and National Instrument 51-102 – *Continuous Disclosure Obligations*, for distribution of Meeting materials to registered and beneficial Shareholders.

Website Where Meeting Materials are Posted

The Notice-and-Access Provisions allow reporting issuers to post electronic versions of proxy-related materials (such as proxy circulars and annual financial statements) on-line, via the System for Electronic Document Analysis and Retrieval (“**SEDAR**”) and one other website, rather than mailing paper copies of such materials to Shareholders. Electronic copies of the Information Circular, financial statements for the financial years ended October 31, 2020 and October 31, 2021 (“**Financial Statements**”) and management’s discussion and analysis of the Company’s results of operations and financial condition for 2020 and 2021 (“**MD&As**”) may be found on the Company’s SEDAR profile at www.sedar.com and also at <https://agmconnect.com/sgu2022/>

Obtaining Paper Copies of Materials

Shareholders with questions about notice-and-access can call AGM Connect, toll-free at 1-855-839-3715. Shareholders may also obtain paper copies of the Information Circular, Financial Statements and MD&As free of charge by contacting Company’s Corporate Secretary. A request for paper copies which are required in advance of the Meeting should be sent so that they are received by the Company or AGM Connect, as applicable, no later than May 10, 2022, in order to allow sufficient time for Shareholders to receive the paper copies and to return their proxies to AGM Connect or voting instruction forms to intermediaries, as applicable, before the Proxy Deadline.

Voting and Attending the Meeting

VOTING	IF YOU HAVE RECEIVED A PROXY FROM AGM CONNECT WITH A VOTER ID AND MEETING ACCESS CODE		IF YOU HAVE RECEIVED A PROXY OR VIF WITH A 16-DIGIT CONTROL NUMBER FROM AN INTERMEDIARY
	Registered Shareholders (shares are held in your name in a physical certificate or DRS statement)	Non-Registered Shareholders (shares are held with a broker, bank, or other intermediary)	Non-Registered Shareholders (shares are held with a broker, bank, or other intermediary)
Internet	Login to https://app.agmconnect.com Using the Meeting Access Code and Voter ID provided to you complete the form to Submit Proxy		Go to www.proxvvote.com Enter the 16- digit control number printed on the VIF and follow the instructions on screen
Email	Complete, sign and date the proxy form and email to: voteproxy@agmconnect.com		N/A
Telephone	Call 1-855-839-3715 to register your vote for the Signature Resources Ltd. AGSM		N/A
Mail	Enter your voting instructions, sign, date and return the form to AGM Connect in the enclosed envelope		Enter your voting instructions, sign, date and return completed VIF in the enclosed postage paid envelope

ATTENDING THE MEETING	IF YOU HAVE RECEIVED PROXY FROM AGM CONNECT WITH A VOTER ID AND MEETING ACCESS		IF YOU HAVE RECEIVED A PROXY OR VIF WITH A 16-DIGIT CONTROL NUMBER FROM AN INTERMEDIARY
	Registered Shareholders (securities are held in your name in a physical certificate or DRS statement)	Non-Registered Shareholders (shares are held with a broker, bank, or other intermediary)	Non-Registered Shareholders (shares are held with a broker, bank, or other intermediary)
PRIOR TO THE MEETING	N/A	Appoint yourself as proxyholder on your proxy and follow the instructions at www.agmconnect.com/sgu2022/	Appoint yourself as proxyholder as instructed herein and on the VIF.
	N/A	Following the proxy cut-off date, your appointed proxyholder will be provided with an AGM Connect Voter ID and Meeting Access Code	AFTER submitting your proxy appointment, you MUST contact AGM Connect to obtain a Voter ID and Meeting Access Code at 1-855-839-3715 or voteproxy@agmconnect.com
JOINING THE VIRTUAL MEETING	Register and login at http://app.agmconnect.com Registered Shareholders or validly appointed Proxyholders will need to provide an email address, <i>AGM Connect Voter ID</i> and the <i>Meeting Access Code</i>		

Changes to the Meeting date and/or means of holding the Meeting may be announced by way of press release. Please monitor the Company press releases as well as the Company website at www.signatureresources.ca for updated information. An amended management information circular will not be mailed out in the event of changes to the Meeting.

DATED this 20th day of April, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ “Robert Vallis”

Robert Vallis
President and Chief Executive Officer