



## 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/sgu2023](http://www.agmconnect.com/sgu2023) on September 6, 2023 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, 2021 and October 31, 2022, together with the reports of the auditors thereon;
2. to set the number of directors at five (5);
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 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 **Friday, July 21, 2023**, 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 July 21, 2023, 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 year ended October 31, 2021 and October 31, 2022 (“**Financial Statements**”) and management’s discussion and analysis of the Company’s results of operations and financial condition for 2022 (“**MD&A**”) may be found on the Company’s SEDAR profile at [www.sedar.com](http://www.sedar.com) and also at <https://agmconnect.com/sgu2023/>

### ***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&A’s free of charge by contacting the Company. 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 August 31, 2023, 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
<b>Voting Method</b>	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)
<b>Internet</b>	Login to <a href="https://app.agmconnect.com/SGU2023">https://app.agmconnect.com/SGU2023</a> Using the Meeting Access Code and Voter ID provided to you complete the form to Submit Proxy		Go to <a href="http://www.proxyvote.com">www.proxyvote.com</a> Enter the 16- digit control number printed on the VIF and follow the instructions on screen
<b>Email</b>	Complete, sign and date the proxy form and email to: <a href="mailto:voteproxy@agmconnect.com">voteproxy@agmconnect.com</a>		N/A
<b>Telephone</b>	Call 1-855-839-3715 to register your vote for the <b>2023 Signature Resources Ltd. AGSM</b>		N/A
<b>Mail</b>	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
	<b>Registered Shareholders</b> (securities are held in your name in a physical certificate or DRS statement)	<b>Non-Registered Shareholders</b> (shares are held with a broker, bank, or other intermediary)	<b>Non-Registered Shareholders</b> (shares are held with a broker, bank, or other intermediary)
<b>PRIOR TO THE MEETING</b>	Follow the instructions at <a href="http://www.agmconnect.com/sgu2023/">www.agmconnect.com/sgu2023/</a>	Appoint yourself as proxyholder on your proxy and follow the instructions at <a href="http://www.agmconnect.com/sgu2023/">www.agmconnect.com/sgu2023/</a>	Appoint yourself as proxyholder as instructed herein and on the VIF.
	Following the proxy cut-off date use your existing AGM Connect Voter ID and Meeting Access Code to access the meeting.	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, <b>you MUST contact AGM Connect</b> to obtain a Voter ID and Meeting Access Code at 1-855-839-3715 or <a href="mailto:voteproxy@agmconnect.com">voteproxy@agmconnect.com</a>
<b>JOINING THE VIRTUAL MEETING</b>	<b>Register and login at <a href="http://app.agmconnect.com">http://app.agmconnect.com</a></b> 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](http://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 July 21, 2023

BY ORDER OF THE BOARD OF DIRECTORS

/s/ “Sarah Morrison”  
 Sarah Morrison  
 Corporate Secretary