

## **IRVING RESOURCES INC.**

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### **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN THAT** an annual general meeting (the “**Meeting**”) of the shareholders of Irving Resources Inc. (the “**Company**”) will be held at the offices of Owen Bird Law Corporation at 595 Burrard Street, Suite 2900, Vancouver, British Columbia, at 2:00 p.m. (Pacific Time) on Wednesday, August 25, 2021, for the following purposes:

1. to receive the consolidated financial statements of the Company for the financial year ended February 28, 2021, together with the auditor’s report thereon;
2. to set the number of directors at five;
3. to elect directors for the ensuing year;
4. to appoint the auditor for the Company and to authorize the directors to fix the auditor’s remuneration; and
5. to transact such other business as may properly come before the Meeting and any adjournments thereof.

**Due to the COVID-19 public health emergency and in consideration of the health and safety of our shareholders and colleagues and the broader community, the Company asks that shareholders not attend the Meeting in person and instead requests that shareholders vote using the enclosed instrument of proxy or voting instruction form, as applicable. No management presentation will be made at the Meeting. However, if you wish to attend the Meeting in person despite this request, you must contact Diane Barley ([dbarley@owenbird.com](mailto:dbarley@owenbird.com)) at least two business days before the date of the Meeting so that you may be informed of, and confirm your agreement with, the applicable safety conditions of attendance. Nobody who is experiencing any symptoms of COVID-19, including fever, cough or difficulty breathing, will be permitted to attend the Meeting. The Company may take additional precautionary measures in relation to the Meeting in response to further developments with respect to the COVID-19 pandemic.**

**Please read the notes to the accompanying instrument of proxy or voting instruction form and then complete and return it within the time set out in the notes. The enclosed instrument of proxy is solicited by management but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.**

**DATED** the 2<sup>nd</sup> day of July, 2021.

**BY ORDER OF THE BOARD**

*“Akiko Levinson”*

**Akiko Levinson  
President, CEO & Director**