



## NOTICE OF ANNUAL & SPECIAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that an annual and special general meeting (the "**Meeting**") of the shareholders of Talisker Resources Ltd. (the "**Company**") will be held on Thursday, June 24, 2021 at 10:00 a.m. (Toronto time). The Meeting will be held at the offices of the Company at 350 Bay Street, Suite 400, Toronto, Ontario, Canada, M5H 2S6. Given the continuing COVID-19 pandemic, the Company asks that shareholders follow the current instructions and recommendations of federal, provincial and local health authorities. While it is not known what the situation with COVID-19 will be on the date of the Meeting, the Company will adhere to all government and public health authority recommendations and restrictions in order to support efforts to reduce the impact and spread of COVID-19. As such, in order to mitigate potential risks to the health and safety of our communities, shareholders, employees and other stakeholders, the Company is urging all shareholders to vote by proxy in advance of the Meeting and access the Meeting online or by telephone utilizing the following link - [https://us02web.zoom.us/webinar/register/WN\\_mmJJBUSITKa6iYcVY8VliQ](https://us02web.zoom.us/webinar/register/WN_mmJJBUSITKa6iYcVY8VliQ) and not attend in person unless and until all social distancing recommendations or restrictions have been lifted. The Company will follow the guidance and orders of government and public health authorities in that regard, including those restricting the size of public gatherings and attendance at the Meeting may be limited to only the legal requirements for shareholder meetings.

The Meeting is called for the following purposes:

- (1) to receive and consider the audited consolidated financial statements of the Company for the financial year ended December 31, 2020, together with the report of the auditor thereon;
- (2) to elect directors of the Company;
- (3) to appoint the auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration of the auditor; and
- (4) to transact such other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

Particulars of the foregoing matters are set forth in the accompanying management information circular. The directors of the Company have fixed the close of business on May 20, 2021 as the record date for the determination of the shareholders of the Company entitled to receive notice of the Meeting.

DATED at Toronto, Ontario this 21<sup>st</sup> day of May, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

*Signed "Morris Prychidny"*

Morris Prychidny  
Chairman

**Shareholders are requested to complete, date, sign and return the accompanying form of proxy in the enclosed return envelope. All instruments appointing proxies to be used at the Meeting or at any adjournment thereof must be deposited with TSX Trust Company, 100 Adelaide Street West, Suite 301, Toronto, Ontario, Canada M5H 4H1, not later than 10:00 a.m. (Toronto time) on the second last business day preceding the date of the Meeting or any adjournment thereof or with the chairman of the Meeting prior to the commencement of the Meeting or any adjournment thereof.**