

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 24, 2022, for the following purposes:

1. to receive the consolidated financial statements of the Company for the financial year ended February 28, 2022, 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 continuing COVID-19 pandemic 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 vote by proxy 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) 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. No shareholder who is experiencing any symptoms of COVID-19, including but not limited to 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 30th day of June, 2022.

BY ORDER OF THE BOARD

“Akiko Levinson”

**Akiko Levinson
President, CEO & Director**