



1000 – 355 Burrard Street
Vancouver, BC V6C 2G8

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON MARCH 17, 2026**

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the "**Meeting**") of Northern Lights Resources Corp. ("**NLR**" or the "**Company**") will be held at Suite 1100-1111 Melville Street, Vancouver, British Columbia, V6E 3V6 on Tuesday, March 17, 2026 at 11:00 a.m. (Pacific Time) for the following purposes:

1. To receive and consider the financial statements of the Company, together with the auditor's report thereon, for the fiscal year ended April 30, 2025;
2. To set the number of directors at five (5);
3. To elect directors to hold office until the next Annual General Meeting;
4. To re-appoint DeVisser Gray LLP, Chartered Professional Accountants and authorize the directors to fix the auditor's remuneration;
5. To consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution approving and ratifying the Company's Stock Option Plan as more particularly described in the attached Information Circular; and
6. To transact such other business as may properly come before the Meeting or any adjournments thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice.

Attendance at the Meeting

The Company asks that only registered shareholders or their proxies attend the Meeting in person. However, the Company strongly recommends that shareholders vote by Proxy or VIF in advance to ease the voting tabulation at the Meeting by Endeavor Trust Corporation.

Shareholders who are unable to attend the Meeting are requested to complete sign, date and return the enclosed form of proxy indicating your voting instructions. A proxy will not be valid unless it is deposited at the office of Endeavor Trust Corporation, 702-777 Hornby Street, Vancouver, BC V6Z 1S4, Canada, not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or any adjournments thereof. If you are not a registered shareholder, please refer to the accompanying Information Circular for information on how to vote your shares.

DATED at Vancouver, British Columbia, this 9th day of February, 2026.

BY ORDER OF THE BOARD OF DIRECTORS:

"Luka Capin"

Luka Capin
CEO & Director