

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders ("AGM" or the "Meeting"), of Western Resources Corp. (the "Company" or "Western Resources") will be held virtually by ZOOM (see below for access information) on Friday, **March 10, 2023** at **9:00 a.m.** PST for the following purposes:

1. To receive and consider the audited financial statements of the Company for fiscal year ended Sept. 30, 2022, including the auditor's report, and the annual Management Discussion and Analysis Report (MD&A).
2. To set the number of Directors at seven (7).
3. To elect directors to hold office until the close of the next Annual General Meeting.
4. To appoint auditor for the Company to hold office until the close of the next Annual General Meeting.
5. To authorize the directors to fix the remuneration to be paid to the auditor of the Company.

The audited financial statements of the Company for fiscal year ended Sept. 30, 2022 are available for viewing on SEDAR at <https://www.sedar.com> and on <https://www.westernresources.com/investors/agm>.

The Management Information Circular ("MIC") provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. The MIC is available for viewing on SEDAR (<https://www.sedar.com>) and at <https://www.westernresources.com/investors/agm> or can be obtained at the Meeting.

The directors of the Company fixed the close of business on **January 25, 2023** as the record date for determining holders of common shares who are entitled to vote at the Meeting.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead.

All registered shareholders can join the virtual AGM by accessing the ZOOM link below:

Direct access at:

<https://us02web.zoom.us/j/3317168384?pwd=R3RzbVNBMmhtb2lnZDZlV3ZMRU8xUT09>

or through Meeting ID and Passcode at: <https://www.zoom.us/join>

Meeting ID: 331 716 8384

Passcode: western

If you are unable to attend the virtual Meeting in person, please complete, sign and date the Form of Proxy and return your signed Form within the time and to the location in accordance with the instructions set out in the Form of Proxy and Information Circular accompanying this Notice. Please advise the Company of any change in your address.

DATED at Vancouver, B.C. this 31<sup>st</sup> day of January 2023.

BY ORDER OF THE BOARD OF DIRECTORS

**WESTERN RESOURCES CORP.**

*"Bill Xue"*

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Bill Xue, Chairman