RJK Explorations Ltd.

4 Al Wende Avenue, Box 1053
Kirkland Lake, Ontario P2N 3J5

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual meeting of the shareholders (the "**Meeting**") of RJK Explorations Ltd. (the "**Corporation**") will be held at **4 Al Wende Avenue, Kirkland Lake, Ontario, P2N 3J5** on **July 23, 2025,** at **9:00 a.m.** (Toronto time) for the following purposes:

1. to receive the audited financial statements of the Corporation for the fiscal year ended December 31, 2024, together with the report of the auditors thereon, and the audited financial statements of the Corporation for the fiscal year ended December 31, 2023, together with the report of the auditors thereon;

2. to elect directors;

3. to re-appoint McGovern Hurley LLP as the auditors of the Corporation and fix the auditors' remuneration for the ensuing year;

4. to re-approve the Corporation's stock option plan; and

5. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The nature of the business to be transacted at the Meeting is described in further detail in the accompanying management information circular of the Corporation dated as of June 3, 2025.

The record date for the determination of shareholders entitled to receive notice of and to vote at the Meeting (the "**Record Date**") is at the close of business on June 3, 2025. Shareholders whose names have been entered in the register of shareholders at the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting.

A shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournment thereof in person are requested to date, sign and return the accompanying form of proxy for use at the Meeting or any adjournment thereof. To be effective, the enclosed proxy must be delivered by facsimile to (416) 595-9593 or mailed so as to reach or be deposited with the Secretary of the Corporation, c/o TSX Trust Company, Attention: Proxy Department, Suite 301, 100 Adelaide Street West, Toronto, Ontario M5H 4H1 not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in the Province of Ontario) prior to the time set for the Meeting or any adjournment or adjustments thereof at which the proxy is to be used, or delivering the completed proxy to the Chairman of the Meeting on the day of the Meeting or any adjournment thereof prior to the time of voting.

The instrument appointing a proxy shall be in writing and shall be executed by the shareholder or the shareholder's attorney authorized in writing or, if the shareholder is a company, by a duly authorized officer or attorney thereof and, if the company has a corporate seal, its corporate seal must be affixed.

The persons named in the enclosed form of proxy are each a director and/or officer of the Corporation. Each shareholder of the Corporation has the right to appoint a proxyholder other than such persons, who need not be a shareholder, to attend and to act for such shareholder and on such shareholder's behalf at the Meeting. To exercise such right, the names of the nominees of management should be crossed out and the name of the shareholder's appointee should be legibly printed in the blank space provided.

In the event of a strike, lockout or other work stoppage involving postal employees, all documents required to be delivered by a shareholder should be delivered by facsimile to **TSX Trust Company, at (416) 595-9593.**

DATED at Kirkland Lake, Ontario as of the 3rd day of June, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

"Glenn C. Kasner"

Glenn C. Kasner
President & Chief Executive Officer