

ARCLAND RESOURCES INC.

Notice of Annual General Meeting

to be held on December 5, 2025

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “**Meeting**”) of the shareholders of Arcland Resources Inc. (the “**Company**”), will be held at 700 – 595 Burrard Street, Vancouver, British Columbia, Canada, V7X 1S8 on the 5th day of December, 2025 at 2:00 p.m. (Pacific Standard Time), for the following purposes:

1. to receive the audited financial statements of the Company as at November 30, 2024 and November 30, 2023, and 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 DeVisser Gray LLP, Chartered Professional Accountants, as auditors for the Company and to authorize the Directors to fix their remuneration;
5. to consider and, if thought fit, to approve by ordinary resolution, the Company’s stock option plan as described in the information circular; and
6. to transact such other business as may properly be brought before the Meeting and any and all adjournments thereof.

The accompanying information circular (the “**Information Circular**”) provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The notice of meeting (“**Notice**”) and Information Circular dated October 28, 2025 in respect of the Meeting, and the annual financial statements for the years ended November 30, 2024 and November 30, 2023 along with the related management discussion and analysis (collectively, the “**Meeting Materials**”) have been filed on SEDAR+ on www.sedarplus.ca.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

The Company urges all shareholders to vote by proxy IN ADVANCE of the Meeting in accordance with the instructions set out below.

Only shareholders of record as of October 28, 2025 are entitled to notice of the Meeting and to vote at the Meeting or at any adjournment or postponement thereof.

It is desirable that as many common shares as possible be represented at the Meeting. Shareholders are encouraged to vote by proxy by following the instructions provided in the enclosed form of proxy at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Corporation and received this Notice and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a retirement savings plan, retirement income fund, education savings plan or other similar savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing, that holds your securities on your behalf (an “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Late instruments of proxy may be accepted or rejected by the Chairman of the Meeting in his discretion and the Chairman is under no obligation to accept or reject any particular late instruments of proxy.

DATED at Vancouver, British Columbia, Canada, this 28th day of October, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ "George Lian"

George Lian
Chief Financial Officer and Corporate Secretary