



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
to be held on Friday, July 12, 2024 at 2:00 PM PST at
1100- 1111 Melville Street, Vancouver, British Columbia.

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the “**Meeting**”) of the shareholders of **Great Atlantic Resources Corp.** (the “**Company**”) will be held on **Friday, July 12, 2024 at 2:00 PM** to consider resolutions for the following purposes:

1. To receive and consider the comparative financial statements of the Company for the financial years ended February 28, 2022 and February 28, 2023, together with the reports of the auditor thereon;
2. To set the number of directors at FOUR (4);
3. To elect directors for the ensuing year;
4. To appoint WDM Chartered Accountants as auditors of the Corporation for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditors;
5. To re-approve the proposed Stock Option Plan of the Company as more particularly described in the Information Circular and to authorize the Directors to make modifications thereto in accordance with the Stock Option Plan and the policies of the TSX Venture Exchange;
6. To approve the continuation of the Company’s Amended Restricted Share Unit Plan, as described in the accompanying Information Circular.

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.

Shareholders who are unable to attend the Meeting are requested to complete, sign, date and return the enclosed proxy. A proxy will not be valid unless it is deposited by mail or by fax at the office of Odyssey Trust Company, Proxy Department, Suite 702, 67 Yonge St., Toronto, ON M5E 1J8 [Fax: within North America: 1-800-517-4553, outside North America: (416) 263-9524] not less than 48 hours (excluding Saturdays and holidays) before the time fixed for the Meeting. Only Shareholders of record on June 7, 2024, are entitled to receive notice of and vote at the Meeting.

DATED at Vancouver, British Columbia this 11th day of June, 2024.

BY ORDER OF THE BOARD OF DIRECTORS OF GREAT ATLANTIC RESOURCES CORP.

/s/ “**CHRISTOPHER ANDERSON**”
President & Chief Executive Officer