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**NOTICE OF ANNUAL GENERAL
AND SPECIAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting of shareholders (the "**Meeting**") of Blue Thunder Mining Inc. (the "**Corporation**") will be held on June 6, 2024, at 11:00 a.m. EST and at any adjournment thereof solely by means of remote communication rather than in person at the time to consider the following matters:

1. to approve the election of directors;
2. to reappoint McGovern Hurley LLP, as auditor of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
3. to confirm and renew the Corporation's 10% rolling stock option plan, with certain amendments;
4. to approve the change of the Corporation's name to "Orbec Gold Mines Inc."; or such other name as the board of directors of the Corporation may determine, and
5. to transact such other business as may properly come before the Meeting or any adjournments thereof.

Information relating to the items above is set forth in the Corporation's Management Information Circular dated May 15, 2024 (the "**Circular**"). Only shareholders of record as of April 8, 2024 (the "**Record Date**") are entitled to notice of the Meeting and to vote at the Meeting and at any adjournment or postponement thereof. Shareholders are encouraged to vote their proxy online at www.investorvote.com using the control # located on the front of your proxy, by mail by completing, dating and signing the enclosed form of proxy, and returning it in the envelope provided, or otherwise as set out in the Circular under "*Voting Procedures*".

Registered shareholders who are unable to attend the Meeting are requested to complete, sign and date the accompanying form of proxy or voting instruction form in accordance with the instructions provided therein and in the Circular and return it in accordance with the instructions and timelines set forth in the Circular.

Only persons registered as shareholders on the records of the Corporation as of the Record Date are entitled to receive notice of, and to vote or act, at the Meeting. No person who becomes a shareholder after the Record Date will be entitled to vote or act at the Meeting or any adjournment thereof. If a shareholder receives more than one proxy form because such shareholder owns shares registered in different names or addresses, each proxy form should be completed and returned as indicated in the proxy form.

DATED at Toronto, Ontario this 15th day of May, 2024.

By order of the Board of Directors

"Chad Williams"

Chad Williams
Chairman