

EXGEN RESOURCES INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL AND SPECIAL MEETING (the “**Meeting**”) of holders of common shares (“**Common Shares**”) of ExGen Resources Inc. (the “**Corporation**”) will be held at the Offices of DLA Piper (Canada) LLP, 10th Floor, Livingston Place, West Tower, 250 2nd Street S.W., Calgary, AB, on November 14, 2025 at 11:00 a.m. (MST) for the following purposes:

1. to receive and consider the audited financial statements of the Corporation for the financial year ended December 31, 2024, and the report of the auditor thereon and the unaudited financial statements of the Corporation for the interim period ended June 30, 2025;
2. to fix the number of directors of the Corporation to be elected at the Meeting at four (4);
3. to elect the Board of Directors of the Corporation for the ensuing year;
4. to appoint the auditor of the Corporation for the ensuing year and to authorize the Board of Directors to fix the auditor’s remuneration;
5. to consider, and if thought fit, approve the ordinary resolution, as more particularly set forth in the accompanying Management Information Circular prepared for the purpose of the Meeting, relating to the re-approval of the stock option plan of the Corporation; and
6. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

DATED this 26th day of September, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

signed “Jason Riley”

Jason Riley

President, Chief Executive Officer and Director

NOTE:

It is desirable that as many Common Shares as possible be represented at the Meeting. If you do not expect to attend the Meeting and would like your Common Shares represented, please complete the enclosed instrument of proxy and return it as soon as possible in the envelope provided for that purpose, or vote by mail, by telephone or by internet. All proxies, to be valid, must be received by Endeavor Trust Corporation, online at www.eproxy.ca and follow the instructions, by mail or hand delivery at Suite 702 - 777 Hornby Street, Vancouver, British Columbia V6Z 1S4, by facsimile at 604-559-8908 or by email at proxy@endeavortrust.com, at least forty-eight (48) hours, excluding Saturdays, Sundays and holidays, before the Meeting or any adjournment thereof. Late proxies may be accepted or rejected by the Chair of the Meeting in his discretion, and the Chair is under no obligation to accept or reject any particular late proxy.

Notice and Access

The Corporation has decided to use the Notice and Access rules adopted by the Canadian Securities Administrators to reduce the volume of paper with respect to materials distributed for the purpose of the Meeting. Instead of receiving the Management Information Circular, shareholders will receive a Notice of

Meeting with instructions on how to access the remaining Meeting materials online together with the form of proxy (or voting instruction form). The Management Information Circular and other relevant materials are available on the Endeavor Trust Corporation's website at <https://www.eproxy.ca/ExGenResources/2025AGSM/> and under the Corporation's profile on www.sedarplus.ca.

Shareholders can contact our transfer agent, Endeavor Trust Corporation, toll free at 1-888-787-0888 or by email at proxy@endeavortrust.com, for more information regarding Notice and Access or with questions regarding how to vote their shares.