VR RESOURCES LTD.

NOTICE OF 2026 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 annual general meeting (the “**Meeting**”) of the shareholders of **VR RESOURCES LTD.** (the “**Company**”) will be held online via a virtual portal using the access information provided below on **Thursday, August 27, 2026** at the hour of **10:00 a.m. (Vancouver Time)** or at any adjournment thereof.

The Meeting will be held for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal year ended March 31, 2026 together with the report of the Auditors thereon;

2. to set the number of directors at three (3);

3. to elect the directors of the Company for the ensuing year;

4. to re-appoint Davidson & Company LLP, Chartered Professional Accountants, as auditors of the Company for the fiscal year ending March 31, 2026, and to authorize the directors to fix their remuneration;

5. to re-approve the Company’s 10% Rolling Stock Option Plan, as more particularly described in the accompanying Management Information Circular; and

6. to transact such further or other business as may properly come before the meeting and any adjournment or adjournments thereof.

The accompanying information circular (the “**Circular**”) provides additional detailed 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 annual general meeting (“**Notice**”). Also accompanying this Notice are (i) Form of Proxy or Voting Instruction Form, and (ii) Financial Statement Request Form. Any adjournment of the Meeting will be held at a time and place to be specified at the Meeting. Additional information about the Company and its financial statements are also available on the Company’s profile at www.sedarplus.ca.

The board of directors of the Company has by resolution fixed the close of business on Monday, July 13, 2026 as the record date, being the date for the determination of the registered holders of common shares of the Company entitled to receive notice of, and to vote at, the Meeting and any adjournment or postponement thereof.

Registered shareholders who are unable to attend the Meeting, are requested to date, complete and sign the enclosed form of proxy so that as large a representation as possible may be had at the Meeting and deliver it in accordance with the instructions set out in the form of proxy and in the accompanying Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the Form of Proxy or Voting Instruction Form to ensure that their common shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are not a registered shareholder.

MEETING DETAILS:

In order to dial into the Meeting within Canada, shareholders can phone 1.778.907.2071 or in the United States, shareholders can phone 1.669.900.6833 and enter the Meeting ID and Password noted below.

Alternatively, you can find your local number at: https://zoom.us/u/acjmEywjak

In order to access the Meeting through Zoom, shareholders will need to download the application onto their computer or smartphone and then once the application is loaded, enter the Meeting ID and Password below or open the following link:

https://us02web.zoom.us/j/85828172742?pwd=jMMgHHb5ZYfMUDIoBLNKWxvbgDaHje.1

Shareholders will have the option through the application to join the video and audio or simply view and listen.

Meeting ID: 858 2817 2742
Passcode: 410112

In order to assist the Scrutineer with attendance, Shareholders are asked to log into the Meeting with their First and Last Names.

DATED at Vancouver, British Columbia, this 13th day of July, 2026.

BY ORDER OF THE BOARD

"Michael Gunning"

Michael Gunning
President, CEO and Director