



NOTICE-AND-ACCESS NOTIFICATION TO SHAREHOLDERS

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (the “**Shares**”) of Greenridge Exploration Inc. (the “**Company**”) will be held at 24th Floor – 1055 West Georgia Street, Vancouver, BC V6E 3P2, on June 22, 2026 at 10:00 a.m. (Vancouver time) for the following purposes:

1. to receive and consider the audited financial statements of the Company for the fiscal years ended August 31, 2025 and 2024, including the accompanying reports of the auditors;
2. to determine and set the number of directors for the ensuing year at three (3);
3. to elect directors to hold office until the close of the next annual general meeting of shareholders;
4. to appoint an auditor for the Company to hold office until the close of the next annual general meeting of shareholders and to authorize the directors to fix the remuneration to be paid to the auditor of the Company;
5. to consider and, if thought fit, pass an ordinary resolution to approve the Company’s Equity Incentive Plan; and
6. to transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

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. Copies of any documents to be considered, approved, ratified and adopted or authorized at the Meeting will be available for inspection at the office of the Company located at 250 - 997 Seymour Street, Vancouver, BC, V6B 3M1 during normal business hours up to June 22, 2026 being the date of the Meeting. The directors of the Company fixed the close of business on May 8, 2026 as the record date for determining holders of Shares who are entitled to vote at the Meeting.

The Company has adopted the notice-and-access method for delivery of its meeting materials to its Shareholders. As a registered or non-registered shareholder, you are receiving this notification to advise that the meeting materials in connection with the Meeting are available online. The use of this alternate means of delivery is permitted by Canadian securities regulators and minimizes the use of printed paper materials to reduce printing, paper and mailing costs associated with the annual meeting of Shareholders.

The Company has posted online electronic copies of the management information circular, audited financial statements for the fiscal years ended August 31, 2025 and 2024 and related management’s discussion and analysis (the “**Meeting Materials**”). Shareholders who have not provided standing instructions to receive meeting materials by mail are receiving this notification, along with either a proxy form or voting instruction form, so they may provide their voting instructions.

The Meeting Materials may be accessed online as follows:

1. the Company’s profile on SEDAR+; and
2. at the following website: <https://greenridge-exploration.com/investors/>

At any time prior to the Meeting or for a period of one year from the date the Meeting Materials are filed on SEDAR+, you can request a free paper copy by sending an email to: info@greenridge-exploration.com.

Registered shareholders are entitled to vote at the Meeting. A shareholder is entitled to one vote for each common share that such shareholder holds on the record date of May 8, 2026 (the “**Record Date**”) on the resolutions to be voted upon at the Meeting, and any other matter to come before the Meeting. The persons named as proxyholders in the enclosed form of proxy are directors and/or officers of the Company.

If you are a registered Shareholder of the Company and are unable to attend the Meeting in person, the completed form of proxy must be received by the Company’s registrar and transfer agent, Odyssey Trust Company (the “**Transfer Agent**”) at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) prior to the scheduled time of the Meeting, or any adjournment or postponement thereof. A proxy may not be valid unless it is dated and signed by the shareholder who is giving it or by that shareholder’s attorney-in-fact duly authorized by that shareholder in writing or, in the case of a corporation, dated and executed by a duly authorized officer or attorney-in-fact for the corporation. If a form of proxy is executed by an attorney-in-fact for an individual shareholder or joint shareholders, or by an officer or attorney-in-fact for a corporate shareholder, the instrument so empowering the officer or attorney-in-fact, as the case may be, or a notarially certified copy thereof, must accompany the form of proxy.

Those Shareholders who wish to be represented at the Meeting by proxy must complete and deliver a proper proxy to the Transfer Agent using one of the following methods:

- To Vote Your Proxy Online please visit: <https://vote.odysseytrust.com> and click on LOGIN. You will require the CONTROL NUMBER printed with your address to the right on your proxy form. If you vote by Internet, do not mail this proxy;
- By mail or personal delivery to Odyssey Trust Company, Attn: Proxy Department, Suite 1100, 67 Yonge St., Toronto, ON M5E 1J8; or
- By fax to Odyssey, to the attention of the Proxy Department at 1-800-517-4553 (toll-free within Canada and the U.S.) or 416-263-9524 (international).

If you are a non-registered Shareholder of the Company 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 (in any case, an “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

The Company is using the notice-and-access provisions under the Canadian Securities Administrators’ National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “**Notice-and-Access Provisions**”) for the delivery of its Information Circular to its Shareholders for the Meeting. Under the Notice-and-Access Provisions, instead of receiving paper copies of the Information Circular, Shareholders will be receiving a Notice-and-Access notification with information on how they may obtain a copy of the Information Circular electronically or request a paper copy. Registered Shareholders will still receive a Proxy form enabling them to vote at the Meeting. The use of the alternative Notice-and-Access Provisions in connection with the Meeting helps reduce paper use, as well as the Company’s printing and mailing costs. The Company will arrange to mail paper copies of the Information Circular to those registered Shareholders who have existing instructions on their account to receive paper copies of the Company’s Meeting materials.

The Company will not use the procedure known as ‘stratification’ in relation to the use of Notice-and-Access Provisions. Stratification occurs when a reporting issuer using the Notice-and-Access Provisions provides a paper copy of the Information Circular to some shareholders with this notice package. In relation to the Meeting, all Shareholders will receive the required documentation under the Notice-and-Access Provisions, which will not include a paper copy of the Meeting Materials.

The Information Circular and other Meeting materials will be available online at <https://greenridge-exploration.com/investors/> and will remain on the website for one full year thereafter. Meeting materials are also available upon request, without charge, by email at info@greenridge-exploration.com or can be accessed online under the Company’s profile on SEDAR+ at www.sedarplus.ca.

DATED at Vancouver, B.C. this May 8, 2026.

ON BEHALF OF THE BOARD

GREENRIDGE EXPLORATION INC.

"Russell Starr"

Russell Starr
Chief Executive Officer and Director