

**FORGE RESOURCES CORP.**  
1050 - 12471 Horseshoe Way  
Richmond, British Columbia, Canada V7A 4X8  
Telephone (604) 271-0826

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

TAKE NOTICE that the annual general and special meeting (the “**Meeting**”) of Shareholders of Forge Resources Corp. (the “**Company**”) will be held at Suite 700 - 401 West Georgia Street, Vancouver, British Columbia V6B 5A1, on Thursday, July 9, 2026, at 10:00 a.m., Vancouver time, for the following purposes:

1. To receive the report of the Directors of the Company;
2. To receive and consider the audited financial statements of the Company for its fiscal period ended August 31, 2025, and the report of the auditor thereon;
3. To fix the number of Directors of the Company at five;
4. To elect Directors of the Company for the ensuing year;
5. To appoint auditors for the ensuing year and to authorize the Directors to fix their remuneration;
6. To approve the Company’s omnibus equity incentive plan, as more particularly set out in the Information Circular accompanying this notice of Meeting; and
7. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The Information Circular dated May 25, 2026 and form of Proxy accompany this Notice. The Information Circular contains details of matters to be considered at the Meeting.

**A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of Proxy, or another suitable form of Proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of Proxy and in the Information Circular.**

DATED at Vancouver, British Columbia, this 25<sup>th</sup> day of May, 2026.

BY ORDER OF THE BOARD

*“PJ Murphy”*

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CEO & Director