GOLD RUNNER EXPLORATION INC.
(the “Company”)

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT an annual general and special meeting (the "**Meeting**") of the shareholders of Gold Runner Exploration Inc. (the "**Company**") will be held at 1250, 639 5th Ave. S.W., Calgary, Alberta, T2P 0M9 on August 25, 2026, at 10:00 a.m. (Calgary Time) for the following purposes:

1. To receive and consider the audited annual financial statements of the Company for the financial year ended November 30, 2025;
2. To fix the number of directors of the Company at four (4) persons for the ensuing year;
3. To elect the directors for the ensuing year;
4. To appoint the auditors of the Company and to authorize the directors to fix the auditors’ remuneration and the terms of their engagement;
5. to consider and, if deemed advisable, to pass an ordinary resolution the full text of which is set forth in the accompanying Management Information Circular and proxy statement, approving a new ‘20% rolling’ equity incentive plan, in the form set out in Schedule "B" to the Management Information Circular, to replace the Company’s previous 10% rolling incentive stock option plan of the Company, and authorizing the Company’s board of directors to make any amendments thereto that may be required for the purpose of obtaining the approval of applicable securities regulatory authorities or stock exchanges;
6. to consider and, if deemed advisable, to pass an ordinary resolution approving the adoption of By-Law No. 2 (Advance Notice By-Law) of the Corporation in the form set out in Schedule "C" to the Management Information Circular;
7. to transact such other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

Accompanying this Notice is a Management Information Circular, Form of Proxy or Voting Instruction Form and a request card for use by shareholders who wish to receive the Company’s most recent financial statements. The accompanying Management Information Circular provides information relating to the matters to be addressed at the meeting and is incorporated into this Notice. Shareholders of record as at the close of business on July 13, 2026 (the “**Record Date**”) will be entitled to receive notice of and vote at the Meeting.

Shareholders are entitled to vote at the Meeting either in person or by proxy. Those unable to attend are requested to read, complete, date, sign and return the enclosed Form of Proxy to Computershare Investor Services Inc., at 8th Floor, 100 University Avenue, Toronto, Ontario, Canada M5J 2Y1 on or before 10:00 a.m. (Calgary Time) on August 21, 2026. If you do not complete and return the form in accordance with such instructions, you may lose your right to vote at the meeting.

If you are a non-registered Shareholder of common shares of the Company and an objecting beneficial owner and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or such other intermediary. If you do not complete and return the materials in accordance with such instructions, you may lose your right to vote at the Meeting.

DATED at Vancouver, British Columbia, this 15th day of July, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

Dimitrios (James) Liakopoulos

Director & Chairman of the Board