

FREEPORT RESOURCES INC.

Suite 250, 750 West Pender Street
Vancouver, British Columbia, V6C 2T7

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the holders of common shares (“**Shareholders**”) of Freeport Resources Inc. (the “**Company**”) will be held at Suite 3100, Park Place, 666 Burrard Street, Vancouver, British Columbia, Canada on Wednesday, June 17, 2026, at 10:00 a.m. (Pacific time) for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company as at and for the financial years ended January 31, 2026 and 2025, together with the reports of the auditor thereon;
2. to re-appoint DeVisser Gray LLP, Chartered Professional Accountants as auditor of the Company for the ensuing year and authorize the board of directors to fix the remuneration of the auditor;
3. to set the number of the directors of the Company for the ensuing year at four (4);
4. to elect directors to hold office for the ensuing year;
5. to consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution approving the security-based compensation plan (the “**Compensation Plan**”), as more particularly described in the accompanying Management Information Circular; and
6. to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

The specific details of the foregoing matters to be put before the Meeting, as well as further information with respect to voting by proxy, are set forth in the Information Circular.

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 and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

We strongly encourage Shareholders to vote their common shares prior to the Meeting by proxy, prior to the proxy cut-off at 10:00 a.m. on Monday, June 15, 2026.

As set out in the notes, the enclosed proxy is solicited by management but, you may amend it, if you so desire, by striking out then names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

DATED this 12th day of May, 2026

By order of the Board of Directors

FREEPORT RESOURCES INC.

/s/ “Gordon Friesen”

Gordon Friesen
Chief Executive Officer