

## **NOTICE OF ANNUAL & SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the ANNUAL AND SPECIAL MEETING of the Members of **Homerun Resources Inc.** (hereinafter called the "Company") will be held on Wednesday April 29, 2026 at Suite 2110 – 650 West Georgia Street, Vancouver, B.C. at 10:00 a.m., Pacific Time (the "Meeting") for the following purposes:

1. To consider the Report of the Directors, the audited financial statements of the Company for the fiscal year ended December 31, 2024, and the reports of the auditors thereon.
2. To appoint auditors for the ensuing year at a remuneration to be fixed by the Directors.
3. To set the number of Directors of the Company at 4.
4. To elect Directors for the ensuing year.
5. To approve an increase in the maximum number of stock options issuable under the Stock Option Plan from 12,486,376 to 15,211,324

**INSIDERS TO WHOM SHARES MAY BE ISSUED UNDER THE AMENDED PLAN, AND THEIR RESPECTIVE ASSOCIATES AND AFFILIATES, WILL ABSTAIN FROM VOTING ON THE FOREGOING RESOLUTION. THE APPROVAL OF A MAJORITY OF DISINTERESTED SHAREHOLDERS OF THE COMPANY IS THEREFORE SOUGHT.**

6. To transact such other business as may be properly transacted at such Meeting or at any adjournment 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 registered and records office of the Company at 2110 – 650 West Georgia Street, Vancouver, BC, during normal business hours up to **April 29, 2026** being the date of the Meeting, and at the Meeting.

The directors of the Company have fixed the close of business on March 25, 2026 as the record date for determining holders of common shares who are entitled to vote at the Meeting.

DATED at the City of Vancouver, in the Province of British Columbia, as of the 25<sup>th</sup> day of March, 2026.

**BY ORDER OF THE BOARD**

*"Brian Leeners"*  
**Brian Leeners**