

**Anquiro Ventures Ltd.  
Suite 303, 595 Howe Street  
Vancouver, British Columbia, V6C 2T5**

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

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of the holders of common shares (the "**AQR Shareholders**") of Anquiro Ventures Ltd. ("**AQR**") will be held at Suite 303, 595 Howe Street, Vancouver, British Columbia at 10:00 a.m. (Vancouver time) on December 20, 2024, for the following purposes:

1. to receive and consider the audited consolidated financial statements of AQR for the financial year ended June 30, 2024 (with comparative statements relating to the preceding fiscal period), together with the independent auditors' report thereon;
2. to appoint DMCL LLP, Chartered Professional Accountants, as auditors of AQR for the ensuing year and to authorize the board of directors of AQR to fix the auditors' remuneration;
3. to elect directors for the ensuing year;
4. to consider and, if thought fit, to pass an ordinary resolution, the full text of which is set forth in Schedule A to the management information circular accompanying this notice (the "**Circular**"), approving, confirming and ratifying AQR's new omnibus equity compensation plan, as more particularly described in the Circular;
5. to consider and, if thought fit, to pass, by Majority of the Minority Approval (as defined in the Circular), with or without variation, the Transaction Resolution (as defined in the Circular), the full text of which is set forth in Schedule A to the Circular, to approve the Transaction (as defined in the Circular) whereby AQR will acquire Black Pine Resources Corp. ("**Black Pine**") by way of an amalgamation between Black Pine and a wholly owned subsidiary of AQR, pursuant to the Merger Agreement (as defined in the Circular); and
6. to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

Accompanying this notice are the Circular, a form of proxy, and a financial statement request form. The Circular provides information relating to the matters to be addressed at the Meeting or any adjournment or postponement thereof and is incorporated into this notice.

The record date for determining the AQR Shareholders eligible to receive notice of and vote at the Meeting is the close of business on November 19, 2024.

Detailed information in respect of the Transaction is set out in the Circular. Please review the Circular carefully as it has been prepared to help you make an informed decision on the Transaction.

**Please read the Circular carefully, including the schedules to the Circular. The Circular contains detailed information regarding, among other things, the Transaction and related matters that the AQR Shareholders will be voting on at the Meeting or any adjournment or postponement thereof. The Transaction constitutes the Qualifying Transaction (as defined in the Circular) of AQR. All summaries of and references to the Transaction in the Circular are qualified in their entirety by reference to the complete text of the Merger Agreement which can be viewed under AQR's profile on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca). You are urged to carefully read the full text of the Merger Agreement.**

AQR's audited financial statements for the financial year ended June 30, 2024, and the related MD&A can be viewed under AQR's profile on [www.sedarplus.ca](http://www.sedarplus.ca).

Shareholders are entitled to vote at the Meeting either in person or by proxy. Those who are unable to attend the Meeting are requested to read, complete, sign and mail, phone or email the enclosed form of proxy in accordance with the instructions set out in the proxy and in the Circular.

DATED at Vancouver, British Columbia, on November 13, 2024.

BY ORDER OF THE BOARD

*"Keturah Nathe"*

Keturah Nathe, President, CEO and Director