



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TO BE HELD ON OCTOBER 18, 2023

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “**Meeting**”) of shareholders of Gunpoint Exploration Ltd. (the “**Company**”) will be held at Suite 2200, 885 West Georgia Street, Vancouver, British Columbia on Wednesday, October 18, 2023 at 11:00 a.m. (Pacific Time) for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for the financial year ended December 31, 2022, and the auditor’s report thereon;
2. to fix the number of directors of the Company at six;
3. to elect six directors for the ensuing year;
4. to appoint the Company’s auditor, Saturna Group Chartered Professional Accountants LLP, for the ensuing year and to authorize the directors to fix their remuneration;
5. to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution to re-approve the Company’s “rolling 10%” stock option plan, as more fully described in the accompanying management information circular (the “**Circular**”); and
6. to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

The Board of Directors of the Company has set September 13, 2023 as the record date for determining the shareholders entitled to receive notice of and vote at the Meeting. The details of all matters proposed to be put before shareholders at the Meeting are set forth in the Circular accompanying this Notice of Meeting. The proxy form and a reply card for use by shareholders who wish to receive the Company’s interim and annual financial statements is also provided.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are not a registered shareholder.

Dated at Vancouver, British Columbia this 18th day of September, 2023.

BY ORDER OF THE BOARD

“P. Randy Reifel”

President