



VR RESOURCES LTD.

NOTICE OF 2020 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2020 annual general meeting (the “**Meeting**”) of the shareholders of **VR RESOURCES LTD.** (the “**Company**”) will be held in the Boardroom of the Company’s offices at Suite 2300 – 1177 West Hastings Street, Vancouver, British Columbia, V6E 2K3 on **Thursday August 27, 2020** at the hour of **10:00 a.m. (Vancouver Time)** for the following purposes:

1. To receive the audited financial statements of the Company for the fiscal year ended March 31, 2020 together with the report of the Auditors thereon;
2. To set the number of directors at four (4);
3. To elect the directors of the Company for the ensuing year;
4. To re-appoint Davidson & Company, Chartered Professional Accountants, as auditors of the Company for the fiscal year ending March 31, 2021 and to authorize the directors to fix their remuneration;
5. To ratify, confirm and approve the adoption of the Company’s Stock Option Plan; and
6. To transact such further or other business as may properly come before the meeting and any adjournment or adjournments thereof.

Accompanying this Notice of Meeting is a form of Proxy or a form of Voting Instructions, an Annual/Interim Financial Statement and related Management Discussion and Analysis Request Form and the Management Information Circular which provides information relating to the matters to be addressed at the meeting and is incorporated into this Notice of Meeting.

Shareholders are entitled to receive notice of and to vote at the meeting either in person or by proxy. Those who are unable to attend the meeting in person are requested to read, complete, date, sign and mail the enclosed form of proxy or by voting online or in accordance with the instructions set out in the proxy or voting instructions form.

The Company has fixed the close of business on the **17th day of July, 2020** as the record date for the determination of shareholders who are entitled to receive notice of, and to vote at, the Meeting. Only shareholders of the Company of record as at that date are entitled to receive notice of and to vote at the Meeting. The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is incorporated into this notice.

DATED at Vancouver, British Columbia, this 17 day of July, 2020.

BY ORDER OF THE BOARD

(signed) “Michael Gunning”

Michael Gunning, President