



## **Notice of Availability of Proxy Materials for VR RESOURCES LTD. ANNUAL MEETING**

**Meeting Date and Time: August 27, 2021 at 10:00 Pacific Time**

**Location: 1500 – 409 Granville Street, Vancouver, BC V6C 1T2**

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Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

<https://vrr.ca/investor/meeting> OR [www.sedar.com](http://www.sedar.com)

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### **Obtaining Paper Copies of the Proxy Materials**

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies may be made by contacting:

**Toll Free Within North America: 1-888-290-1175**

**Direct from outside of North America: 1-587-885-0960**

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### **Notice of Meeting**

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

1. To set the number of directors at four (4);
2. To elect the directors of the Company for the ensuing year;
3. To re-appoint Davidson & Company, Chartered Professional Accountants, as auditors of the Company for the fiscal year ending March 31, 2022 and to authorize their remuneration;
4. To ratify, confirm and approve the adoption of the Company's Stock Option Plan; and
5. To transact such further or other business as may properly come before the Meeting and any adjournment thereof.

### **Voting**

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by August 25, 2021 at 10:00 am Pacific Time.

### **Stratification**

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

### **Annual Financial Statements**

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.