

# PATHFINDER VENTURES INC.

9451 Glover Road, PO Box 610  
Fort Langley, BC, V1M 2R9

## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

**NOTICE** is hereby given that the Annual General and Special Meeting (the "**Meeting**") of **PATHFINDER VENTURES INC.** (the "**Company**") will be held at Suite 430 – 605 Robson Street, Vancouver, British Columbia, on Monday, December 22, 2025, at 11:00 a.m. (Pacific time), for the following purposes:

1. To receive and consider the Audited Financial Statements of the Company for the financial year ending December 31, 2024, together with the Auditors' Report thereon.
2. To fix the number of Directors for the ensuing year at seven (7).
3. To elect Directors to hold office until the next annual general meeting of the Company.
4. To appoint Buckley Dodds CPA, Chartered Professional Accountants, as auditors of the Company to hold office until the next annual general meeting of the Company at a remuneration to be fixed by the Directors.
5. To pass a special resolution to, in addition to the Company's power to consolidate its common shares on a 2.5 old shares for 1 new share basis without shareholder approval, further consolidate the Company's issued common shares on the basis (the "**Consolidation Ratio**") of up to an additional four (4) pre-consolidation common shares for one (1) post-consolidation common share or such lesser Consolidation Ratio as the Board of Directors may in its absolute discretion determine advisable in the circumstances, as more particularly described under the heading "Particulars of Other Matters To Be Acted Upon – Consolidation of Common Share Capital" in the accompanying Information Circular.
6. To ratify, confirm and re-approve the Company's security based compensation plan.
7. To transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

Additional information is contained in the accompanying Information Circular, which forms part of this Notice. If you are unable to attend the Meeting in person, you may still vote on the above items by submitting a proxy. A form of proxy (the "**Proxy**") has been provided in this package. Please refer to the Notes to the Proxy for instructions on completing the Proxy. To be effective, a proxy must be completed, dated, signed, and returned within the time limits and in accordance with the instructions set out in the Notes.

As stated in the Notes to the Proxy, the Proxy is solicited by or on behalf of management of the Company, and the persons named as proxyholder are Directors and/or Officers of the Company, or nominees selected by management. You may appoint another person to represent you at the Meeting by striking out the names of the persons therein and inserting, in the space provided, the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 10th day of November, 2025.

***"Joseph Russell Bleackley"***

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Joseph Russell Bleackley,  
Chief Executive Officer and a Director