

PACIFIC RIDGE EXPLORATION LTD.

Suite 3123, 595 Burrard Street, Vancouver, British Columbia, V7X 1J1, Canada
Telephone: (604) 687-4951

NOTICE OF 2026 ANNUAL GENERAL MEETING

TAKE NOTICE that the 2026 Annual General Meeting of **PACIFIC RIDGE EXPLORATION LTD.** (hereinafter called the "Company") will be held at the offices of **Fiore Management & Advisory Corp., Suite 3123, 595 Burrard Street, Vancouver, British Columbia** on June 25, 2026 at 11:00am (Pacific Time) for the following purposes:

1. To receive the Company's financial statements for the financial year ended December 31, 2025 and the report of the auditor thereon;
2. To fix the number of directors for the ensuing year at five (5).
3. To elect directors for the ensuing year.
4. To re-appoint PricewaterhouseCoopers, LLP, Chartered Professional Accountants as auditors for the ensuing year.
5. To consider and, if deemed advisable, pass an ordinary resolution re-approving the Company's 10% rolling Stock Option Plan as described in the Information Circular accompanying this Notice; and
6. To transact any other business that may properly come before the Meeting and any adjournment thereof.

An Information Circular and a form of Proxy accompany this Notice. The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and forms part of this Notice.

Registered shareholders are entitled to vote at the Meeting in person or by proxy. Registered shareholders who will not be attending the Meeting, or any adjournment thereof, in person, are requested to read, complete, sign and return the form of Proxy accompanying this Notice in accordance with the instructions set out in the form of Proxy and in the Information Circular accompanying this Notice. Unregistered shareholders who received the form of Proxy accompanying this Notice through an intermediary must deliver the Proxy in accordance with the instructions given by such intermediary.

DATED at Vancouver, British Columbia, this 20th day of May, 2026.

BY ORDER OF THE BOARD OF DIRECTORS
OF PACIFIC RIDGE EXPLORATION LTD.

"BLAINE MONAGHAN"

Blaine Monaghan
President and Chief Executive Officer