



101 – 2148 West 38<sup>th</sup> Avenue  
Vancouver, British Columbia V6M 1R9

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (the “*Meeting*”) of the Shareholders of El Niño Ventures Inc. (the “*Company*”) will be held at 59 Burtch’s Lane, 1000 Islands, Rockport, Ontario, K0E 1V0 on Wednesday, July 27, 2022 at 10:00 a.m. (Eastern time) and any adjournments thereof (the “**Meeting**”), for the following purposes:

1. To receive and consider the financial statements of the Company for the fiscal year ended January 31, 2022, and the auditors’ report thereon.
2. To re-appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, of Vancouver, British Columbia, as the Company’s auditors for the ensuing year and to authorize the directors to fix their remuneration.
3. To set the number of directors at three (3).
4. To elect directors for the ensuing year.
5. To transact any other business which may properly come before the Meeting.

The details of the business to be transacted at the Meeting are described in further detail in the information circular accompanying this Notice.

**It is important that your shares be represented at this Meeting to ensure a quorum. If you cannot be present to vote in person, please ensure that your proxy or, if a company, your representative, is appointed and present to vote on your behalf at the Meeting. Instructions regarding the appointment of a proxy or representative are contained in the Information Circular.**

DATED at Vancouver, British Columbia this 29<sup>th</sup> day of June, 2022.

**BY ORDER OF THE BOARD OF DIRECTORS**

*"Harry Barr"*

Harry Barr  
Chairman & Chief Executive Officer