
**Notice of Availability of Proxy Materials for
BWR EXPLORATION INC. Annual General and Special Meeting**

Meeting Date and Location:

When: Thursday, May 30, 2024
11:00 a.m. (Toronto time)

Where: 647-723-3984 or 1-866-365-4406 (Canada & US)
Access Code: 8320313#

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You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting.

The information circular and other relevant materials are available at:

www.bwrexploration.com/

OR

www.sedarplus.ca

How to Obtain Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the current meeting materials by mail at no cost. Requests for paper copies may be made by contacting Marrelli Trust by calling 416.361.0737 or by emailing at info@Marrellitrust.ca. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than May 16, 2024. If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent; please retain your current one for voting purposes.

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How to Obtain Paper Copies of the Financial Statements

Only Registered and Beneficial holders who return the request for financial statements will receive the documents. They will be received by regular post or email per selection made.

How to Vote

If you are a registered holder or non-objecting beneficial owner (NOBO), please go to **www.voteproxy.ca** and enter the twelve (12) digit control number on your proxy or voting instruction form (VIF) to register your vote.

Fax: 416.360.7812

Mail: Marrelli Trust Company Limited
c/o Marrelli Trust Service Corp.
82 Richmond Street East Toronto, ON M5C 1P1

If you are an objecting beneficial owner (OBO), please contact your broker to register your vote on your behalf.

PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities you must vote using the methods reflected on your enclosed Voting Instruction Form or Proxy.

Securityholder Meeting Notice

The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. **Election of Directors** – *Business of the Meeting – Election of Directors - Page 7*
2. **Appointment of Auditors** - *Business of the Meeting – Appointment of Auditors – Page 10*
3. **Approval of Stock Option Plan** - *Business of the Meeting - Stock Option Plan - Page 10*

BWR EXPLORATION INC.

**(the “Company”) Request for
Financial Statements**

In accordance with Canadian Securities Administrator’s National Instrument 51-102 – *Continuous Disclosure Obligations*, registered and beneficial shareholders may elect annually to receive a copy of our annual financial statements and corresponding management discussion and analysis (“MD&A”) or interim financial statements and the corresponding MD&A, or both. If you wish to receive these documents by mail, please return this completed form to:

**MARRELLI TRUST COMPANY LIMITED
c/o Marrelli Transfer Services Corp.
82 Richmond Street E., 2nd Floor
Toronto, ON M5C 1P1**

Rather than receiving the financial statements by mail, you may choose to view these documents under the Corporation's profile on SEDAR+ at www.sedarplus.ca

I HEREBY CERTIFY that I am a registered and/or beneficial holder of the Corporation, and as such, request that my name be placed on the Corporation’s Mailing List in respect to its annual and/or interim financial statements.

SHAREHOLDER REGISTRATION (PLEASE PRINT CLEAR IN BLOCK LETTERS)		
STREET ADDRESS		
CITY	PROV/STATE	POSTAL/ZIP CODE
COUNTRY (IF NOT CANADA OR USA)	EMAIL *	
IF THIS IS AN ADDRESS CHANGE, PLEASE CHECK THE BOX AND PROVIDE YOUR FORMER ADDRESS BELOW		
<input type="checkbox"/>		
PLEASE SEND ME THE FOLLOWING:		
<input type="checkbox"/>	Annual Financial Statements with MD&A	
<input type="checkbox"/>	Interim Financial Statements with MD&A	

* By providing an e-mail address, you are consenting to the delivery of Corporation information and financial reports in PDF electronic format to the provided e-mail address. In the event that the electronic delivery fails, the documents will be sent by ordinary mail. In order to remove yourself from this list at any time, please email info@marrellitrust.ca