

TEAKO MINERALS CORP.
(Formerly 1111 Exploration Corp.)

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the 2023 annual general meeting (the “**Meeting**”), of the shareholders of **TEAKO MINERALS CORP.** (Formerly 1111 Exploration Corp.) (the “**Company** or “**Teako**”)”) will be held in the boardroom of Suite 1100, 1111 Melville Street, Vancouver, British Columbia, V6E 3V6, Canada, on Thursday, July 6, 2023 at 10:00 a.m. (Pacific Daylight Time) for the following purpose:

1. to receive the audited consolidated financial statements of the Company for the financial year ended January 31, 2023, together with the report of the auditors thereon;
2. to set the maximum number of directors at six (6);
3. to elect directors of the Company for the ensuing year;
4. to appoint Davidson & Company LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix the remuneration of the auditors;
5. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution, substantially in the form set out in the accompanying management information circular, approving the incentive stock option plan of the Company; and
6. to transact such further and other business as may properly come before the Meeting or any adjournment thereof.

Accompanying this Combined Notice Information Circular are the Form of Proxy (the “**Proxy**”) or Voting Instruction Form (“**VIF**”) and Financial Statement Request Form. The Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice.

A shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit his, her or its executed form of proxy with the Company’s transfer agent and registrar, **Endeavor Trust Company, Suite 702, 777 Hornby Street, Vancouver, British Columbia, V6Z 1S4 (Attention: Proxy Department)**, on or before July 4, 2023, or at least 48 hours, excluding Saturdays, Sundays and holidays, before any adjournment or postponement of the Meeting at which the proxy is to be used, or by delivering it to the Chair of the Meeting before the time of voting on the day of the Meeting or any adjournment thereof.

Teako strongly encourages shareholders to vote in advance of the meeting using the Form of Proxy or VIF. Please be sure to vote in advance of the Meeting prior to the 10:00 am Pacific Daylight Time deadline on Tuesday, July 4, 2023.

DATED: June 1, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “Sven Gollan”

CEO