BAYRIDGE RESOURCES CORP.
800 West Pender St. – Suite 550
Vancouver, British Columbia, Canada, V6C 2V6

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**Meeting**") of the holders (the "**Shareholders**") of common shares (the "**Common Shares**") in the authorized share structure of Bayridge Resources Corp. (the "**Company**") will be held at Waterfront Centre, 200 Burrard St., Suite 1200, Vancouver BC V7X 1T2 on June 25, 2026, at 11:00a.m. (Vancouver time) for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company together with the independent auditor's reports thereon for the financial years ended December 31,2025 and 2024;

2. to fix the number of directors of the Company for the ensuing year at four (4):

3. to elect the directors of the Company for the ensuing year;

4. to re-appoint Davidson & Company LLP, as auditor of the Company and to authorize the directors to fix the auditor's remuneration;

5. to transact such further or other business as may properly come before the Meeting or, if the Meeting is adjourned or postponed, any reconvened Meeting.

Accompanying this Notice is an Information Circular, a form of proxy (the "**Proxy**") or voting instruction form, and a request card for use by shareholders who wish to receive the Company's interim and/or annual financial statements. The Information Circular provides additional information relating to the matters to be considered at the Meeting and forms part of this Notice.

The Board of Directors has fixed the close of business on May 7, 2026, as the record date for determining the shareholders who are entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. A shareholder entitled to vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his/her stead. If you are unable to attend the Meeting, or any adjournment thereof, in person, please date, execute, and return the enclosed Proxy in accordance with the instructions set out in the notes to the Proxy and any accompanying information from your intermediary.

Late proxies may be accepted or rejected by the Chair of the Meeting at his or her discretion and the Chair of the Meeting is under no obligation to accept or reject any particular late proxy. The Chair of the Meeting may waive or extend the proxy cut-off without notice.

DATED at Vancouver, British Columbia, this 7th day of May 2026

ON BEHALF OF THE BOARD OF DIRECTORS OF BAYRIDGE RESOURCES CORP.

By: "*Satvir Dhillon*"
Chief Executive Officer

These securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the Company or its agent has sent these materials directly to you, your name and address and information about your holdings of securities have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the Company (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the request for voting instructions.