



## GENERATION URANIUM INC.

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an annual general meeting (the “**Meeting**”) of the holders of Class A Common shares (“**Shareholders**”) of Generation Uranium Inc. (the “**Company**”) will be held at 488-625 Howe Street, Vancouver, BC V6C 2T6, on Friday, September 27, 2024, at 10:00 a.m. (Vancouver time) for the purposes discussed below.

- (1) To receive and consider the audited annual financial statements of the Company for the financial years ended April 30, 2024, 2023 and 2022, together with the auditor’s reports thereon.
- (2) To appoint Charlton & Company, Chartered Professional Accountants as the external auditor of the Company for the ensuing year.
- (3) To fix the number of directors of the Company at three persons for the ensuing year.
- (4) To elect three directors for the ensuing year.
- (5) To consider, and if thought fit, to pass an ordinary resolution ratifying, confirming and approving the Company’s 10% rolling stock option plan, as amended and restated, as more particularly described in the management information circular of the Company dated August 23, 2024 (the “**Circular**”), accompanying this notice.
- (6) To transact such further or other business as may properly come before the Meeting or any adjournment(s) thereof.

Accompanying this Notice is the Circular, a form of proxy (“**Form of Proxy**”) or voting instruction form (“**Voting Instruction Form**”) and a request card for use by Shareholders who wish to receive the Company’s most recent financial statements. The Circular provides important information relating to the matters to be addressed at the Meeting and is incorporated into this Notice. Shareholders of record as at the close of business on August 20, 2024, will be entitled to receive notice of, and to vote at, the Meeting.

Shareholders are entitled to vote at the Meeting either in person or by proxy. Those unable to attend are asked to read, complete, date, sign and return the enclosed Form of Proxy to Endeavor Trust Corporation on or before 10:00 a.m. on September 25, 2024, at 702-777 Hornby St, Vancouver, BC V6Z 1S4. If you do not complete and return the Form of Proxy in accordance with such instructions, you may lose your right to vote at the Meeting.

If you are a non-registered holder of Class A Common shares of the Company who is an objecting beneficial owner and you receive these materials through your broker or through another intermediary, please complete and return the Voting Instruction Form in accordance with the instructions provided to you by your broker or such other intermediary. If you do not complete and return the Voting Instruction Form in accordance with such instructions, you may lose your right to vote at the Meeting.

DATED at Vancouver, British Columbia on August 23, 2024

Yours truly,

/s/ “Anthony Zelen”  
Anthony Zelen, CEO