

## LITHIUM ION ENERGY LTD.

### NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given that an annual and special meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (the “**Common Shares**”) of Lithium ION Energy Ltd. (the “**Corporation**” Or “Lithium ION”) ) will be held at the offices of Pacific Blue Holdings Ltd., Suite 1100 – 1111 Melville Street, Vancouver, BC V6E 3V6, on August 26, 2025 at 11:00 a.m. (Vancouver time), for the following purposes:

1. to receive the audited financial statements of the Corporation for the financial year ended December 31, 2023 and December 31, 2024, together with the reports of the auditors thereon;
2. to elect six (6) directors of the Corporation for the ensuing year;
3. to ratify, confirm and approve the appointment of Kingston Ross Pasnak LLP, Chartered Professional Accountants, as the auditors of the Corporation for the fiscal year ended December 31, 2024, and to ratify the authorization of the directors to fix the remuneration paid to the auditor;
4. to appoint Kingston Ross Pasnak LLP, Chartered Professional Accountants, as the auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
5. to approve the continuation of the Corporation’s 10% “rolling” stock option plan for the ensuing year;
6. to consider and, if deemed advisable, pass a special resolution to approve a transaction, being a joint venture agreement with Sure FQ Ltd., as more particularly described in the Information Circular; and
7. to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

The board of directors (the “**Board**”) has fixed July 22, 2025 as the record date (the “**Record Date**”) for determining the Shareholders who are entitled to receive notice of and vote at the Meeting. Only Shareholders whose names have been entered in the registers of the Corporation as at the close of business on the Record Date will be entitled to receive notice of and vote at the Meeting.

Shareholders who are unable to attend the Meeting in person are requested to complete, date and sign the enclosed form of proxy and return it in the envelope provided. To be effective, the enclosed form of proxy or voting instruction form must be mailed, hand delivered, or faxed so as to reach or be deposited with TSX Trust Company, the Corporation’s transfer agent (in the case of registered holders) at 301-100 Adelaide Street West, Toronto ON, M5H 4H1; Fax: +1 416 595 9593, before 11:00 a.m. (Vancouver time) on Tuesday, August 26, 2025. Late instruments of proxy may be accepted or rejected by the Chairman of the Meeting in his discretion and the Chairman is under no obligation to accept or reject any particular late instruments of proxy.

If you are a non-registered holder of Common Shares and have received these materials through your broker, custodian, nominee or other intermediary, please complete and return the form of proxy or voting instruction form provided to you by your broker, custodian, nominee or other intermediary in accordance with the instructions provided therein.

**DATED** this 23<sup>rd</sup> day of July, 2025

**BY ORDER OF THE BOARD OF DIRECTORS OF  
LITHIUM ION ENERGY LTD.**

*(signed) “Ali Haji”*

Ali Haji  
President & CEO