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TSX.V GEMC

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT an annual general and special meeting (the “**Meeting**”) of the shareholders of Global Energy Metals Corporation (“**GEMC**”) will be held on **Wednesday, November 30, 2022, at 10:00 a.m. (Pacific) at Suite 1501, 128 West Pender Street, Vancouver, British Columbia, and by telephone conference call (see below)**, for the following purposes:

1. to receive the financial statements for the year ended June 30, 2022, and the report of our auditor on those statements;
2. to elect directors;
3. to appoint Dale Matheson Carr-Hilton LaBonte LLP as auditor of GEMC;
4. to approve the proposed 2022 Option Plan (as defined in the Information Circular) to take effect and replace GEMC’s current 10% rolling stock option plan, as more particularly described in the Information Circular; and
5. to consider any other proper business.

Details of all matters proposed to be put before shareholders at the Meeting are set forth in the accompanying Information Circular and form of proxy and should be read in conjunction with this Notice.

Given the continuing public health impact of the COVID-19 pandemic and considerations regarding the health and safety of our employees, shareholders and other stakeholders, rather than attend the meeting in person, **shareholders are strongly encouraged to:**

- **vote your shares by proxy by no later than 10:00 a.m. (Pacific) on Monday, November 28, 2022 (see below); and**
- **attend the meeting by telephone conference.**

In order to participate in the Meeting via teleconference, shareholders must preregister 15 minutes before the start of the Meeting at <https://bit.ly/3EEakIU>. Upon registration, participants will receive an individual pin to access the meeting via teleconference, along with the dial-in instructions.

DATED at Vancouver, British Columbia, this 26th day of October, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “*Mitchell Smith*”

Mitchell Smith
President and Chief Executive Officer

Your vote is important. Whether or not you plan to attend the meeting, we encourage you to complete and return the enclosed form of proxy indicating your voting instructions as soon as possible.

Please complete, date and sign your form of proxy and return it to our transfer agent, Computershare Investor Services Inc., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1 (facsimile numbers: within North America 1-866-249-7775; outside North America 1-416-263-9524) – or vote by telephone or through the Internet following the instructions on the form of proxy. **To be valid, a completed form of proxy must be received by our transfer agent by no later than 10:00 a.m. (Pacific) on Monday, November 28, 2022, or, if the Meeting is adjourned, by no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the adjourned meeting.**

If you are not a registered shareholder, please refer to the accompanying Management Information Circular for information on how to vote your shares.