

# AMERICAN LITHIUM CORP.

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Suite 710, 1030 West Georgia Street  
Vancouver, British Columbia, V6E 2Y3, Canada  
Telephone: (604) 428-6128

## **NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the annual general and special meeting (the “**Meeting**”) of the holders of common shares (“**Shareholders**”) of American Lithium Corp. (the “**Company**”) will be held on November 27, 2024 at 10:00 a.m. (Vancouver time) at Suite 710, 1030 West Georgia Street, Vancouver, British Columbia, and via live Zoom webcast at <https://us06web.zoom.us/j/86585690924?pwd=Ob5RI5ECXrbpGxGYTHybnZNDGYixGZ.1> using meeting ID: 865 8569 0924 and passcode 992798, or by phone by finding your local number at the following link: <https://us06web.zoom.us/u/keyV9o9lhc>, for the following purposes:

- (a) to receive the audited consolidated financial statements of the Company as at and for the financial years ended February 29, 2024 and February 28, 2023, together with the reports of the auditor thereon;
- (b) to appoint Davidson & Company LLP, Chartered Professional Accountants as auditor of the Company for the ensuing year and authorize the board of directors to fix the remuneration of the auditor;
- (c) to fix the number of the directors of the Company for the ensuing year at seven (7);
- (d) to elect directors to hold office for the ensuing year;
- (e) to consider, and if deemed advisable, to approve, with or without variation, an ordinary resolution re-approving the Company’s omnibus incentive plan (the “**Compensation Plan**”), as more particularly described in the accompanying Information Circular; and
- (f) to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

The accompanying information circular (“**Circular**”) provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice of Meeting.

The Company is offering guests the opportunity to listen to the Meeting by way of live Zoom webcast. Guests wishing to listen via live Zoom webcast may do so through the following link and entering the conference ID and passcode set forth below. Guests will be able to listen to the Meeting online but will not be able to vote or ask questions via Zoom and are therefore recommended to attend in person or vote their proxies in advance of the Meeting.

### **Meeting Link:**

<https://us06web.zoom.us/j/86585690924?pwd=Ob5RI5ECXrbpGxGYTHybnZNDGYixGZ.1>

**Meeting ID:** 865 8569 0924

**Passcode:** 992798

**Phone:** Find your local number: <https://us06web.zoom.us/u/keyV9o9lhc>

A Shareholder who is unable to attend the Meeting in person and who wishes to ensure that such Shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.

**We strongly encourage Shareholders to vote their common shares prior to the Meeting by proxy, prior to the proxy cut-off at 10:00 a.m. (Vancouver time) on November 25, 2024, as voting will not be available via live Zoom webcast on the day of the Meeting.**

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

**Shareholders who wish to attend the Meeting in person must call the Company at (604) 428-6128 at least 48 hours prior to the date of the Meeting for further instructions on in-person attendance procedures.**

**DATED** this 23<sup>rd</sup> day of October, 2024.

By order of the Board of Directors.

**AMERICAN LITHIUM CORP.**

*/s/ "Alex Tsakumis"*

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**Alex Tsakumis**  
**Director and Interim Chief Executive Officer**