

# 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 MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (the “**Common Shares**”) of American Lithium Corp. (the “**Company**”) will be held on November 26, 2025, at 10:00 a.m. (Vancouver time) at Suite 710, 1030 West Georgia Street, Vancouver, British Columbia, and via telephone conference at **Meeting Dial In: 1-647-497-6043 Conference ID: 917 952 778#** for the following purposes:

- (a) to receive the audited consolidated financial statements of the Company as at and for the financial years ended February 28, 2025 and February 29, 2024, 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 (the “**Board**”) to fix the remuneration of the auditor;
- (c) to fix the number of the directors of the Company for the ensuing year at six (6);
- (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, as more particularly described in the accompanying management information circular (“**Circular**”); and
- (f) to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

The accompanying 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 telephone conference. Guests wishing to listen via live telephone conference may do so through the following meeting dial in and entering the conference ID set forth below. Shareholders will be able to listen to the Meeting via live telephone conference but will not be able to vote or ask questions and are therefore recommended to attend in person or vote their proxies in advance of the Meeting.

**Meeting Dial In: 1-647-497-6043**  
**Conference ID: 917 952 778#**

The Board has fixed the close of business on Wednesday, October 15, 2025, as the record date (the “**Record Date**”) for determining Shareholders who are entitled to receive notice and to vote at the Meeting. Only Shareholders of record at the close of business on the Record Date will be entitled to vote at the Meeting.

Registered Shareholders who are unable to attend the Meeting in person and who wish to ensure that their Common Shares will be voted at the Meeting are 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 Circular.

Non-registered Shareholders who plan to attend the Meeting must follow the instructions set out in the voting instruction form (“**VIF**”) to ensure that their Common Shares will be voted at the Meeting. If you hold your Common Shares in a brokerage account, you are a non-registered Shareholder.

**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 24, 2025, or by VIF in accordance with the instructions detailed therein, as voting will not be available via live telephone conference on the day of the Meeting.**

As set out in the notes, the enclosed form of 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 24<sup>th</sup> day of October 2025.

By order of the Board.

**AMERICAN LITHIUM CORP.**

*/s/ “Alex Tsakumis”*

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