

## **BEMETALS CORP.**

SUITE 3400 – 666 BURRARD STREET  
VANCOUVER, BC V6C 2X8  
TEL: (604) 928-2797

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

**NOTICE** is hereby given that the annual general meeting (the "**Meeting**") of the shareholders of BeMetals Corp. (the "**Corporation**"), will be held at Suite 2500 – 700 West Georgia Street, Vancouver, British Columbia, V7Y 1B3, on Wednesday, December 11, 2024 at 11:00 a.m. (Pacific Time) for the following purposes:

1. To receive and consider the audited financial statements of the Corporation for the year ended December 31, 2023, together with the auditor's report thereon.
2. To re-appoint Davidson & Company LLP as the auditor of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.
3. To fix the number of directors for the ensuing year at six (6).
4. To elect directors for the ensuing year.
5. To approve the Corporation's amended stock option plan.
6. To transact such other business as may properly be transacted at such meeting or at any adjournment thereof.

The Circular, containing details of matters to be considered at the Meeting, accompanies this notice.

**A shareholder who will not be attending 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 Circular.** As set out in the notes, the enclosed form of proxy is solicited by management, but, you may amend it to appoint another person (who need not be a shareholder) to attend and act for you at the Meeting other than the persons named in the form of proxy if you so desire by inserting in the blank space provided in the form of proxy the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 4<sup>th</sup> day of November, 2024.

#### **BY ORDER OF THE BOARD OF DIRECTORS**

*"John Wilton"*

John Wilton  
Chief Executive Officer, President and Director