



## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Annual General and Special Meeting of holders of common shares of **Pure Energy Minerals Limited** (the "Company") will be held on **Thursday, January 26, 2023 at 10:00 a.m. (Pacific time)** at Suite 2110, 650 West Georgia Street, Vancouver, BC V6B 4N8.

At the Meeting, the shareholders will consider resolutions for the following purposes:

1. Receive the audited financial statements of the Company for its financial year ended June 30, 2022, together with the auditor's report thereon;
2. To set the number of directors of the Company at six (6);
3. To elect the directors of the Company for the ensuing year;
4. To appoint Baker Tilly WM LLP, Chartered Professional Accountants, as the auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration;
5. To re-approve by an ordinary resolution of disinterested shareholders, the Company's 2023 stock option plan, as more particularly described in the accompanying information Circular;
6. Transact such other business as may be properly brought before the Meeting or any adjournment(s) thereof.

Accompanying this Notice of Meeting is an Information Circular and Instrument of Proxy. The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice.

The Instrument of Proxy must be signed by the registered shareholder or by his or her attorney authorized in writing, or, if the registered shareholder is a corporation, by an officer or director thereof as an authorized signatory. The completed Instrument of Proxy must be deposited at the office of Odyssey Trust Company at least 48 hours before the time of the Meeting (excluding Saturdays, Sundays and holidays), or any adjournment thereof.

The enclosed Instrument of Proxy is solicited by management but you may amend it, if you so desire, by striking out the names of the management proxyholders shown and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED this 22nd day of December, 2022.

**BY ORDER OF THE BOARD OF DIRECTORS**

*"Mary L. Little"*

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Mary L. Little, Director