

BASELODE ENERGY CORP.

Suite 1102, 141 Adelaide Street W.

Toronto, ON, M5H 3L5

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

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the shareholders of Baselode Energy Corp. (the “**Company**”) will be held at Suite 1102, 141 Adelaide Street W. Toronto, ON, M5H 3L5 on Tuesday, September 16, 2025 at 12:00 p.m. (EST) for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal years ended December 31, 2024 and 2023, together with the auditor’s report thereon;
2. to consider, and if thought fit, approve a special resolution, the full text of which is set forth in the information circular accompanying this Notice (the “**Information Circular**”), approving an increase in the number of directors for the ensuing year;
3. to elect directors for the ensuing year as described in the Information Circular;
4. to appoint MNP LLP as the Company’s auditors for the ensuing fiscal year at a remuneration to be fixed by the directors;
5. to consider and, if deemed advisable, to pass, with or without variation, a special resolution, as more particularly set forth in the Information Circular and to be implemented in connection with the proposed business combination with Forum Energy Metals Corp. (the “**Forum Transaction**”), authorizing and approving the potential consolidation of the issued and outstanding common shares (“**Common Shares**”) in the capital of the Company on the basis of one (1) post-consolidation Common Share for up to every five (5) outstanding pre-consolidation Common Shares;
6. to consider, and, if deemed advisable, to pass, with or without variation, a special resolution, as more particularly set forth in the Information Circular and to be implemented in connection with the Forum Transaction, authorizing the potential change of the name of the Company to “Geiger Energy Corporation” or such other name as the directors of the Company, in their sole discretion, determine to be appropriate and which the Director appointed under the *Business Corporations Act* (Ontario) may accept;
7. to consider, and if thought fit, approve an ordinary resolution of disinterested shareholders, the full text of which is set forth in the Information Circular, relating to the approval of the stock option plan of the Company; and
8. to transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The specific details of the foregoing matters to be put before the Meeting are set forth in the Information Circular. The audited consolidated financial statements and related management’s discussion and analysis (“**MD&A**”) for the Company for the financial year ended December 31, 2024 have been provided to those shareholders who have previously requested to receive them. Otherwise, they are available upon request to the Company or they can be found on the Canadian System for Electronic Document Analysis and Retrieval+ (“**SEDAR+**”) at www.sedarplus.ca.

The Board of Directors of the Company has by resolution fixed the close of business on August 12, 2025 as the record date for the Meeting, being the date for the determination of the registered holders of common shares of the Company entitled to notice of and to vote at the Meeting and any adjournment(s) thereof.

Shareholders who wish to receive paper copies of the Meeting materials prior to the Meeting may request copies from the Company by calling 416.644.1567 or by sending an email to info@oregroup.ca no later than September 12, 2025.

Completed forms of proxy must be deposited at the office of the Company's registrar and transfer agent, Odyssey Trust Company, Trader's Bank Building 1100, 67 Yonge Street, Toronto ON M5E 1J8, emailed to proxy@odysseytrust.com, by facsimile at (800) 517-4553, or online at <https://vote.odysseytrust.com> in all cases not later than forty-eight (48) hours, excluding Saturdays, Sundays and holidays, prior to the time of the Meeting, unless the chairman of the Meeting elects to exercise his discretion to accept proxies received subsequently.

Non-registered shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a voting instruction form.

The Company is offering its shareholders the option to listen and participate at the Meeting by conference call at:

Conference call participation:
North America Toll-Free: 1 877 234 4610
Local (Toronto): 416 883 8981
Participant Conference Access code: 4872953 #

Shareholders will not be able to vote through the conference call; however, there will be a question and answer session following the termination of the formal business of the Meeting during which shareholders attending the conference call can ask questions.

DATED at Toronto, Ontario, this 12th day of August, 2025.

BY ORDER OF THE BOARD

"James Sykes"

James Sykes
Chief Executive Officer