

# EV NICKEL INC.

## NOTICE OF ANNUAL GENERAL MEETING

### (the “Notice of Meeting”)

Notice is hereby given that the Annual General Meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (the “**Common Shares**”) in the capital of EV Nickel Inc. (the “**Company**”) will be held on Wednesday, December 18, 2024 at 9:00 a.m. (Toronto time) at 77 King St W Suite 400, Toronto, ON M5K 0A1 for the following purposes:

1. To receive the annual financial statements of the Company for its financial year ended June 30, 2024, together with the auditor’s reports thereon;
2. To elect directors of the Company for the ensuing year;
3. To appoint MNP LLP, Chartered Professional Accountants, as the Company’s auditor for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
4. To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution, the full text of which is set forth in the accompanying management information circular (the “**Circular**”), re-approving the Company’s stock option plan for the ensuing year; and
5. To transact such other business as may properly come before the Meeting or any adjournment thereof.

Only Shareholders of record at the close of business on November 1, 2024 (the “**Record Date**”) are entitled to notice of and to attend the Meeting or any adjournment or adjournments thereof and to vote thereat, unless, after the Record Date, a holder of record transfers his or her Common Shares and the transferee, upon producing properly endorsed share certificates or otherwise establishing that he or she owns such Common Shares, requests, not later than ten days before the Meeting, that the transferee’s name be included in the list of Shareholders entitled to vote such Common Shares, in which case such transferee shall be entitled to vote such Common Shares, as the case may be, at the Meeting.

Shareholders who cannot attend the Meeting in-person are requested to read, complete, sign and mail the enclosed Form of Proxy (as defined below) or to vote electronically per the instructions set out in the proxy and in the Circular accompanying this Notice of Meeting. Non-registered shareholders must seek instruction on how to complete their Form of Proxy and vote their shares from their broker, trustee, financial institution or other nominee. Please advise the Company of any change in your mailing address.

Shareholders may vote in-person at the Meeting or any adjournment or adjournments thereof, or they may appoint another person (who need not be a Shareholder) as their proxy to attend and vote in their place. Registered Shareholders (“**Registered Shareholders**”) are requested to: (a) complete, date and sign the enclosed form of proxy (the “**Form of Proxy**”) and return it to the Company’s transfer agent, Odyssey Trust Company, by fax at 1-800-517-4553, by mail to the Trader’s Bank Building, Suite 702, 67 Yonge St., Toronto, Ontario M5E 1J8, or by e-mail at [proxy@odysseytrust.com](mailto:proxy@odysseytrust.com); or (b) use the internet through the website of the Company’s transfer agent at <https://login.odysseytrust.com/pxlogin>. Registered Shareholders must follow the instructions that appear on the screen and refer to the Form of Proxy for the holder’s account number and the control number.

In all cases, the Registered Shareholder must ensure the proxy is received at least 48 hours (excluding Saturdays, Sundays and statutory holidays) before the Meeting, or the adjournment thereof, at which the proxy is to be used. The deadline for the receipt of proxies for the Meeting is 9:00 a.m. (Toronto time) on December 16, 2024.

DATED at Toronto, Ontario, November 6, 2024.

**BY ORDER OF THE BOARD OF DIRECTORS**

“John Paterson”

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**John Paterson**  
**Director and CEO**