

RecycLiCo Battery Materials Inc.
110 – 7858 Hoskins Street, Delta, British Columbia, V4G 1M4

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the shareholders of RecycLiCo Battery Materials Inc. (the “**Company**”) will be held on **December 16, 2025 at 1:00 p.m. (Vancouver time)** at **RecycLiCo Battery Materials Inc., Board Room, 110 – 7858 Hoskins St, Delta, BC, V4G 1M4** for the following purposes:

1. To receive and consider the financial statements of the Company and the auditor's report thereon for the fiscal years ended July 31, 2025;
2. To fix the number of directors at five (5);
3. To elect Paul Hildebrand, Rob Chang, Kurt Lageschulte, Rod Langtry and Richard Sadowsky as directors of the Company to serve and hold office until the next annual meeting of shareholders of the Company or until their successors are elected or appointed;
4. To appoint De Visser Gray LLP as independent auditors of the Company for the next fiscal year, and to authorize the directors of the Company to fix their remuneration; and to consider any permitted amendment to, or variation of, of any matter identified in this Notice of Meeting; and
5. To transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

Accompanying this Notice of Meeting are a Management Information Circular, Proxy Form and a Financial Statement Request Form.

A shareholder entitled to vote is entitled to appoint a proxyholder to vote in his or her stead, and to attend the Meeting. If you are unable to attend the Meeting, or any adjournment thereof, in person, please date, execute, and return the enclosed form of proxy in accordance with the instructions set out in the notes to the proxy and any accompanying information from your intermediary.

DATED: October 31, 2025

BY ORDER OF THE BOARD OF DIRECTORS

“Richard Sadowsky”

Richard Sadowsky
Director and Interim Chief Executive Officer