



DOMESTIC METALS

DOMESTIC METALS CORP.
(formerly Norden Crown Metals Corporation)

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting of Shareholders (the “**Meeting**”) of **DOMESTIC METALS CORP.** (formerly Norden Crown Metals Corporation) (the “**Company**”) will be held at #1570 – 200 Burrard Street, Vancouver, BC, V6C 3L6 on Friday, October 3, 2025 at the hour of 10:00 a.m.. (Pacific time), for the following purposes:

1. to receive and consider the Audited Consolidated Financial Statements of the Company for the financial year ended December 31, 2024 and 2023, together with the reports of the auditors thereon;
2. to set the number of directors of the Company at four (4);
3. to elect directors of the Company for the ensuing year;
4. to appoint auditors of the Company for the ensuing year and authorize the directors to fix their remuneration;
5. to consider and, if thought fit, to approve and adopt an ordinary resolution to re-approve the amended and restated 10% rolling stock option plan as more particularly described in the accompanying Management Information Circular dated August 4, 2025 (the “**Circular**”), such ordinary resolution in the form as set out in the accompanying Circular;
6. to consider and, if thought fit, to approve and adopt an ordinary resolution to approve a new omnibus equity incentive plan of the Company as more particularly described in the accompanying Circular, such ordinary resolution in the form as set out in the accompanying Circular; and
7. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice of Meeting are the Circular or Notification of Notice and Access, the form of Proxy or Voting Instruction Form, and the Financial Statement Request Form.

As described in the “notice and access” notification mailed to shareholders of the Company, the Company has opted to deliver its Meeting materials to shareholders by posting them on its website at www.domesticmetals.com and under the Company’s profile on the Canadian System for Electronic Document Analysis and Retrieval+ (“**SEDAR+**”) at www.sedarplus.ca. The use of this alternative means of delivery is more environmentally friendly and more economical as it reduces the Company’s paper and printing use and thus reduces the Company’s printing and mailing costs. The Meeting materials will be available on the Company’s website for one full year. Upon request, the Company will promptly provide a copy of any such document free of charge to a securityholder of the Company.

Shareholders who are unable to attend the Meeting in person are requested to read the information on the reverse of the enclosed form of Proxy or Voting Instruction Form and then to complete, date,

sign and deposit the form of Proxy or Voting Instruction Form, as applicable, in accordance with the instructions set out in the form of Proxy or Voting Instruction Form and in the Circular.

Dated at Vancouver, British Columbia, this 4th day of August, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ "J. Patricio Varas"
Executive Chairman and CEO