

## URZ3 ENERGY CORP.

### NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders of URZ3 Energy Corp. (the "Corporation") will be held at Suite 1480 - 885 West Georgia Street, Vancouver, British Columbia, on Thursday, April 9, 2026, at 10:00 a.m. (Vancouver time), for the following purposes:

1. to receive the financial statements of the Corporation for the financial year ended April 30, 2025 and the report of the auditors thereon;
2. to set the number of Directors at six (6);
3. to elect the directors for the ensuing year;
4. to re-appoint RSM Canada LLP, as auditors of the Corporation;
5. to consider and, if thought fit, to pass an ordinary resolution to approve the Corporation's incentive stock option plan;
6. to transact such further and other business as may properly come before the meeting or any adjournment thereof.

Shareholders of record at the close of business on February 20, 2026 are entitled to notice of, to attend, and vote at, either in person or by proxy, the meeting.

**Specific details of the above items of business are contained in the information circular of management which accompanies this notice of meeting and, together with management's form of proxy, which also accompanies this notice of meeting, form a part hereof and must be read in conjunction with this notice of meeting. The enclosed form of proxy appoints nominees of management as proxyholder and you may amend the form of proxy, if you wish, by inserting in the space provided the name of the person you wish to represent you as proxyholder at the meeting.**

**If you are a non-registered holder of shares and receive these materials through your broker or another intermediary, please complete and return the form of proxy in accordance with instructions provided to you by your broker or such other intermediary.**

DATED at Vancouver, British Columbia, this 20<sup>th</sup> day of February, 2026.

#### **BY ORDER OF THE BOARD OF DIRECTORS**

(signed) Darcy Higgs  
Interim Chief Executive Officer

If you are unable to be present at the meeting, PLEASE SIGN AND RETURN THE ACCOMPANYING PROXY to: TSX TRUST, Suite 301, 100 Adelaide Street West, Toronto, ON M5H 4H1, not later than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time set for the meeting or any adjournment or postponement thereof.