



**PRISMO METALS INC.**  
Suite 1100 – 1111 Melville Street  
Vancouver, BC, V6E 3V6, CANADA  
Telephone: (+1) 604-925-2839

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**TAKE NOTICE** that the annual general meeting (the “**Meeting**”) of shareholders of **PRISMO METALS INC.** (the “**Corporation**”) will be held on Tuesday, July 23, 2024 at 10:00 a.m. (Vancouver time), solely by means of remote communication, rather than in person, for the following purposes:

1. to receive and consider the financial statements of the Corporation for the financial year ended December 31, 2023 and the auditors’ report thereon;
2. to set the number of directors at six (6) and elect the directors of the Corporation for the ensuing year;
3. to appoint the auditors for the ensuing year and authorize the directors to fix their remuneration;
4. to transact such other business as may properly come before the Meeting or any adjournment thereof.

We are inviting shareholders to attend the Meeting via Microsoft Teams videoconference. To participate in the Meeting, please visit [www.microsoft.com/microsoft-teams/join-a-meeting](https://www.microsoft.com/microsoft-teams/join-a-meeting) and enter the following meeting ID and passcode:

Meeting ID: 234 112 967 103  
Meeting Passcode: caWXCs

A Management Proxy Circular accompanies this Notice. The Management Proxy Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however, any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

Copies of the consolidated financial statements, report of the auditor and related management’s discussion and analysis for the year ended December 31, 2023 are available under the Corporation’s SEDAR+ profile at [www.sedarplus.ca](https://www.sedarplus.ca). Please see “*Additional Information*” on page 15 of the Management Proxy Circular for information on how to view the financial documents.

Holders of shares may exercise their rights by attending the Meeting or by completing a proxy form prior to 10:00 a.m. (Vancouver time) on July 19, 2024. Please vote your shares prior to the proxy deadline using one of the following options:

1. Online at [www.voteproxy.ca](http://www.voteproxy.ca) and by registering using your control number provided above;
2. By fax by sending your voting instructions to 416-360-7812; or
3. By emailing [info@marrellitrust.ca](mailto:info@marrellitrust.ca); or
4. By returning the completed proxy form via letter mail to Marrelli Trust Company Limited, c/o Marrelli Transfer Services Corp. 82 Richmond Street East, 2nd Fl., Toronto, Ontario M5C 1P1.

DATED at Vancouver, British Columbia, the 18<sup>th</sup> of June, 2024.

**BY ORDER OF THE BOARD OF DIRECTORS**

(signed) "Alain Lambert"

Alain Lambert  
CEO and Director