

**FIRST AMERICAN URANIUM INC.**  
c/o Suite 1500, 1055 West Georgia Street  
Vancouver, British Columbia Canada V6E 4N7  
Telephone: 604 416-4099

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE** is hereby given that an annual general and special meeting of the shareholders (the “Shareholders”) of First American Uranium Inc. (the “Company”) will be held at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia, Canada on Thursday, August 10, 2023, at 10 o’clock a.m. (Pacific Time (the “**Meeting**”).

**Purpose of the Meeting**

The Meeting is to be held for the following purposes:

1. to table the consolidated audited financial statements of the Company for the years ended December 31, 2022 and December 31, 2021, the report of the auditor thereon and the related management discussion and analysis;
2. to fix the number of directors at three (3);
3. to elect directors of the Company for the ensuing year;
4. to appoint Crowe MacKay LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration;
5. to approve by an ordinary resolution, the adoption of the Company’s share option plan, as more particularly described in the accompanying Information Circular; and
6. to approve by a special resolution to adopt new articles for the Company which would replace the Company’s current articles, which new Articles to include advance notice provisions, as more particularly described in the accompanying Information Circular.

No other matters are contemplated for presentation to the Meeting, 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.

An Information Circular accompanies this Notice. The Information 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 audited financial statements for the fiscal year ended December 31, 2022, the report of the auditor thereon, and the related management discussion and analysis will be made available at the Meeting and are available under the Company’s SEDAR corporate profile at [www.sedar.com](http://www.sedar.com).

**Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of Proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of Proxy and in the Information Circular.**

**Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of Proxy and in the Information Circular to ensure that such shareholder’s shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.**

**DATED** at Vancouver, British Columbia, July 10, 2023.

**BY ORDER OF THE BOARD**

*“S/Sean Balaghi”*

**Sean Balaghi**  
**Chief Executive Officer**