

**FIRST AMERICAN URANIUM INC.**  
c/o Suite 1500, 1055 West Georgia Street  
Vancouver, British Columbia Canada V6E 4N7  
Telephone: 236 521-6500

## **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE** is hereby given that an annual general 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, November 7, 2024, 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, 2023 and December 31, 2022, the report of the auditor thereon and the related management discussion and analysis;
2. to elect directors of the Company for the ensuing year;
3. to appoint Crowe MacKay LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year; and
4. to pass an ordinary resolution, to confirm and approve the Company’s 10% rolling share option plan, and for continuation, 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, 2023, 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.sedarplus.ca](http://www.sedarplus.ca).

**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, October 4, 2024.

**BY ORDER OF THE BOARD**

*“S/Shawn Balaghi”*

**Shawn Balaghi**  
**Chief Executive Officer**