



## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual general meeting of shareholders (the “**Meeting**”) of Beyond Lithium Inc. (the “**Corporation**”) will be held in virtual format on Wednesday, June 26, 2024 at 10:00 a.m. (CDT), 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 five (5) 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](http://www.microsoft.com/microsoft-teams/join-a-meeting) and enter the following meeting ID and passcode:

Meeting ID: 231 081 286 494  
Meeting Passcode: SmHWCP

A copy of the management information circular and a form of proxy or voting instruction form for the Meeting accompany this notice of meeting. The record date for entitlement to notice of the Meeting is May 17, 2024. Each registered shareholder of the Corporation as at the record date shall be entitled to vote at the Meeting or any adjournment thereof in person or by proxy.

DATED at Winnipeg, Manitoba, this 17<sup>th</sup> day of May, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

*(s) “Allan Frame”*

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Allan Frame  
President and CEO

Shareholders of the Corporation whose shares are registered in the Corporation’s register may exercise their rights by attending the Meeting or by completing a proxy form. If you are unable to be present in person at the Meeting, kindly complete, date and sign the enclosed form of proxy and return it in the envelope provided for this purpose. To be used at the Meeting, the proxies must be received by the transfer agent and registrar of the Corporation (Endeavor Trust Corporation, Attention: Proxy Dept., 702 – 777 Hornby Street, Vancouver, British Columbia, V6Z 1S4) no later than 10:00 a.m. (CDT) on Monday, June 24, 2024 (or no later than 48 hours, excluding Saturdays, Sundays and holidays, before the date and time to which the Meeting has been rescheduled if it has been adjourned or postponed). The shareholders may also exercise their voting rights by (i) emailing the completed proxy form to [proxy@endeavortrust.com](mailto:proxy@endeavortrust.com), or (ii) faxing the completed proxy form to 604-559-8908.

**If you are not a registered holder of common shares of the Corporation, as your shares are registered in the name of a securities broker or another intermediary or clearing agency, but you are a beneficial owner, please follow the instructions contained in the accompanying management information circular.**