

POWR LITHIUM CORP.

1021 West Hastings Street, 9th Floor
Vancouver, British Columbia, V6E 0C3

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of POWR Lithium Corp. (the “**Company**”) will be held at Suite 2200, 885 West Georgia Street, Vancouver, British Columbia, V6C 3E8 on the 29th day of August, 2024 at 10:00 a.m. (Vancouver time) for the following purposes:

- (a) to receive the audited consolidated financial statements of the Company as at and for the financial years ended August 31, 2023 and August 31, 2022, together with the accompanying reports of the auditor thereon;
- (b) to appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorize the board of directors to fix the remuneration of the auditor;
- (c) to fix the number of the directors of the Company for the ensuing year at four (4); and
- (d) to elect directors to hold office for the ensuing year.

The specific details of the foregoing matters to be put before the Meeting, as well as further information with respect to voting by proxy, are set forth in the attached management information circular.

A Shareholder that is unable to attend the Meeting in person and wishes to ensure that such Shareholder’s common shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the attached management information circular.

We strongly encourage Shareholders to vote their common shares prior to the Meeting by proxy, prior to the proxy cut-off at 10:00 a.m. (Vancouver time) on August 27, 2024, as voting will not be available via telephone on the day of the Meeting.

As set out in the notes, the enclosed proxy is solicited by management of the Company, but, you may amend it, if you so desire, by inserting the name of the person you wish to represent you at the Meeting in the space provided.

DATED this 29th day of July, 2024.

By order of the Board of Directors

POWR LITHIUM CORP.

/s/ “Matt Chatterton”

Matt Chatterton

Chief Executive Officer & Director