

## PREMIER AMERICAN URANIUM INC.

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

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of Premier American Uranium Inc. (“**PUR**” or the “**Corporation**”) will be held as a virtual meeting on June 25, 2026 at 5:00 p.m. (Toronto time) for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Corporation for the financial year ended December 31, 2025 and the report of the auditor thereon;
2. to elect the directors of the Corporation for the ensuing year;
3. to appoint McGovern Hurley LLP as auditor of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
4. to consider, and if deemed advisable, to pass with or without variation, an ordinary resolution of Shareholders approving the Corporation’s long-term incentive plan and all unallocated securities issuable thereunder, as more particularly described in the Circular (as defined herein); and
5. to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

Specific details of the matters proposed to be put before the Meeting are set forth in the management information circular dated May 12, 2026 (the “**Circular**”). Shareholders are reminded to review the Circular before voting.

#### **Notice and Access**

For the Meeting, the Corporation has elected to use the notice-and-access provisions under National Instrument 51-102 - *Continuous Disclosure Obligations* and National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* (collectively, the “**Notice-and-Access Provisions**”) to reduce its mailing costs and volume of paper with respect to the materials distributed for the purpose of the Meeting. The Notice-and-Access Provisions are a set of rules that permit the Company to post the relevant proxy-related materials online rather than making a traditional physical delivery of such materials. Shareholders will still receive a form of proxy or voting instruction form, as the case may be, and a financial statement request form. The Corporation will not use procedures known as “stratification” in relation to the use of the Notice-and-Access Provisions.

As described in the notice and access notification delivered to Shareholders, the Corporation has decided to deliver the proxy-related materials to Shareholders by posting the proxy-related materials on its website at <https://premierur.com/investors/annual-general-meeting/> and under the Corporation’s issuer profile on SEDAR+, accessible at [www.sedarplus.ca](http://www.sedarplus.ca). The proxy-related materials will be available on the Corporation’s website for one full year thereafter, and will also be available on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

Requests for paper copies of the Circular (and any other related documents) must be received by no later than 5:00 p.m. (Toronto time) on June 11, 2026, in order for Shareholders to receive paper copies of such documents and return their completed proxies by the deadline for submission specified below.

#### **General**

The Corporation is conducting the Meeting in a virtual-only format that will allow Shareholders and duly appointed proxyholders to participate online in real time. The Corporation is providing the virtual-only format in order to provide Shareholders with an equal opportunity to attend and participate at the Meeting, regardless of the particular constraints, circumstances or risks that they may be facing. See “*Participating and Voting at the Meeting*” beginning on page 9 of the Circular for details on how to access and participate at the Meeting. Shareholders will not be able to physically attend the Meeting.

Shareholders will be able to attend and participate in the Meeting, all in real time, via live webcast available online at <https://meetings.lumiconnect.com/400-963-006-661>. Registered Shareholders and duly appointed

proxy holders who participate in the Meeting virtually will also be able to ask questions and vote. Shareholders will be able to access the Meeting using an internet connected device such as a laptop, computer, tablet or mobile phone, and the Meeting platform will be supported across browsers and devices that are running the most updated version of Chrome, Safari, Edge, or Firefox.

It is important to note that Shareholders accessing the Meeting virtually must remain connected to the internet at all times during the Meeting in order to vote when balloting commences. It is your responsibility to ensure internet connectivity for the duration of the Meeting.

The persons named in the enclosed form of proxy are directors or officers of the Corporation. **A Shareholder has the right to appoint a person or company (who need not be a shareholder of the Corporation) to attend and vote for and on behalf of him, her, them or it at the Meeting, other than the person designated in the enclosed form of proxy.** A Shareholder who wishes to appoint a person other than the management nominees identified on the form of proxy or voting instruction form to represent them at the Meeting may do so by submitting their proxy or voting instruction form (as applicable) appointing such third party proxyholder AND register the third party proxyholder, as described below. Registering your proxyholder is an additional step to be completed AFTER you have submitted your proxy or voting instruction form. Failure to register the proxyholder will result in the proxyholder not receiving a Username to attend, participate or vote at the Meeting.

- Step 1: Submit your proxy or voting instruction form: To appoint a third party proxyholder, insert such person's name in the blank space provided in the form of proxy or voting instruction form (if permitted) and follow the instructions for submitting such form of proxy or voting instruction form. This must be completed prior to registering such proxyholder, which is an additional step to be completed once you have submitted your form of proxy or voting instruction form. If you are a beneficial Shareholder located in the United States, you must also provide, the Corporation's registrar and transfer agent, Odyssey Trust Company ("**Odyssey**"), with a duly completed legal proxy if you wish to attend, participate or vote at the Meeting or, if permitted, appoint a third party as your proxyholder.
- Step 2: Register your proxyholder: To register a proxyholder, Shareholders MUST send an email to [appointee@odysseytrust.com](mailto:appointee@odysseytrust.com) and provide Odyssey with their proxyholder's contact information, the number of Common Shares appointed, the name in which the Common Shares are registered if they are a registered Shareholder, or the name of the broker where the Common Shares are held if a beneficial Shareholder, so that Odyssey may provide the proxyholder with a Username via email. Without a Username, proxyholders will not be able to attend, participate or vote at the Meeting.

If you are a beneficial Shareholder and wish to attend, participate or vote at the Meeting, you have to insert your own name in the space provided on the voting instruction form sent to you by your intermediary, follow all of the applicable instructions provided by your intermediary AND register yourself as your proxyholder, as described above. By doing so, you are instructing your intermediary to appoint you as proxyholder. It is important that you comply with the signature and return instructions provided by your intermediary.

Registered Shareholders and duly appointed and registered proxyholders will have opportunities to submit questions throughout the Meeting. We will answer as many submitted questions relating to the proposals to be voted upon at the Meeting or about the Corporation generally as time permits. To ask a question, registered Shareholders and duly appointed and registered proxyholders may type their questions into the "Message" box provided on the screen. Additional instructions on how to ask questions will be explained during the Meeting.

**The Corporation urges all Shareholders to vote by proxy in advance of the Meeting in accordance with the instructions set out below and to participate in the Meeting virtually using the details provided below:**

Deadline to vote by proxy:	Tuesday, June 23, 2026, at 5:00 p.m. (Eastern Time)
Date and time of Meeting:	Thursday, June 25, 2026, at 5:00 p.m. (Eastern Time)
Webcast:	<a href="https://meetings.lumiconnect.com/400-963-006-661">https://meetings.lumiconnect.com/400-963-006-661</a> *Participants should log in approximately 10 to 15 minutes prior to the scheduled start time.

**Registered Shareholders and duly appointed proxyholders can attend the Meeting online by going to <https://meetings.lumiconnect.com/400-963-006-661>.**

- **Registered Shareholders and duly appointed proxyholders can participate in the Meeting by clicking “I have a login” and entering a Username and Password before the start of the Meeting. The control number located on the form of proxy (or in the email notification you received) is the Username. The Password to the Meeting is “pur2026” (case sensitive). If as a registered Shareholder you are using your control number to login to the Meeting and you have previously voted, you do not need to vote again when the polls open. By voting at the Meeting, you will revoke your previous voting instructions received prior to voting cutoff.**
- **Duly appointed proxyholders – Odyssey will provide the proxyholder with a Username after the voting deadline has passed. The Password to the Meeting is “pur2026” (case sensitive).**
- **Voting at the Meeting will only be available for registered Shareholders and duly appointed proxyholders. Non-registered Shareholders who have not appointed themselves may attend the Meeting by clicking “Guest Login” and completing the online form.**

If you are not able to be present at the Meeting, please exercise your right to vote by signing and returning the enclosed form of proxy to the Corporation’s registrar and transfer agent, Odyssey: (i) by mail, using the enclosed return envelope or one addressed to Odyssey Trust Company, Trader’s Bank Building 1100 – 67 Yonge Street Toronto ON M5E 1J8, Attention: Proxy Department; (ii) by hand delivery to Odyssey Trust Company, Trader’s Bank Building 1100 – 67 Yonge Street Toronto ON M5E 1J8; or (iii) through the internet by using the control number located at the bottom of your form of proxy at <https://vote.odysseytrust.com/>. The proxy must be deposited with Odyssey no later than 48 hours before the time set for the holding of the Meeting or any adjournment or postponement thereof (excluding Saturdays, Sundays and holidays in the Province of Ontario). Late proxies may be accepted or rejected by the Chair of the Meeting in his discretion, and the Chair is under no obligation to accept or reject any particular late proxies.

If you are a non-registered Shareholder and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (an “**intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your intermediary.

If you have any questions or require further information with regard to voting your Common Shares, please contact Odyssey via the following webpage: <https://odysseytrust.com/ca-en/help/>, by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America), or by email at [shareholders@odysseytrust.com](mailto:shareholders@odysseytrust.com).

Changes to the Meeting, time, date or location and/or means of holding the Meeting may be announced by way of news release. Please monitor the Corporation’s news releases as well as its website at [www.premierur.com](http://www.premierur.com) for updated information. The Corporation advises you to check its website one week prior to the Meeting date for the most current information. The Corporation does not intend to prepare an amended Circular in the event of changes to the Meeting format.

DATED at Toronto, Ontario, this 12<sup>th</sup> day of May, 2026.

**BY ORDER OF THE BOARD**

*/signed/ "Colin Healey"*  
Colin Healey  
Chief Executive Officer and Director