



## **Storm Exploration Inc.**

1480 – 885 West Georgia Street  
Vancouver, BC, V6C 3E8

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

**TAKE NOTICE** that the Annual General Meeting of the Shareholders of **Storm Exploration Inc.** (the “**Company**”) will be held virtually (Microsoft Teams link: <https://teams.microsoft.com/meet/224492085560832?p=l7rEfI87c67TkXOQDR>; Meeting ID: 224 492 085 560 832; Passcode: 9J5bo7AU), on Thursday, October 8, 2026, at 10:00 a.m. (MT) (the “**Meeting**”) for the following purposes:

1. to receive the Report of the Directors;
2. to receive the financial statements of the Company for its fiscal year ended March 31, 2026, and the Report of Auditors thereon;
3. to appoint Auditors for the ensuing year and to authorize the Directors to fix their remuneration;
4. to determine the number of directors and to elect directors;
5. to approve the Company’s stock option plan as more particularly described in the accompanying information circular dated August 27, 2026 (the “**Circular**”); and
6. to transact such other business as may properly come before the Meeting.

Accompanying this Notice are a Circular and form of Proxy.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting, or any adjournment thereof in person, please read the Notes accompanying the form of Proxy enclosed herewith and then complete and return the Proxy within the time set out in the Notes. The enclosed form of Proxy is solicited by Management but, as set out in the Notes, you may amend it if you so desire by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED this 27<sup>th</sup> day of August, 2026.

BY THE ORDER OF THE BOARD OF DIRECTORS  
OF **STORM EXPLORATION INC.**

“Bruce Counts”  
**Bruce Counts,**  
President and Chief Executive Officer