# GLOBAL ATOMIC CORPORATION

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**and**

## NOTICE-AND-ACCESS NOTIFICATION TO SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the "**Meeting**") of shareholders ("**Shareholders**") of Global Atomic Corporation (the "**Corporation**" or "**Global Atomic**") will be held by live webcast on Thursday, June 25, 2026 at 10:30 a.m. (Toronto time) for the following purposes:

1. to receive the report of the directors and the financial statements of the Corporation for the fiscal year ended December 31, 2025 together with the report of the auditors thereon;
2. to elect directors of the Corporation for the ensuing year;
3. to re-appoint Ernst & Young LLP as auditors for the ensuing year and to authorize the directors to fix their remuneration and;
4. to transact such further and other business as may properly come before the Meeting or any adjournment thereof.

**The Meeting will be held in virtual only format via live webcast at** https://virtual-meetings.tsxtrust.com/en/1926.

The specific details of the matters to be put before the Meeting, as identified above, are set forth in the Information Circular. Please review the Information Circular carefully and in full prior to completing and returning the enclosed proxy or voting instruction form, as the Information Circular has been prepared to help you make an informed decision on the matters to be acted upon. Registered shareholders and duly appointed proxyholders who participate in the Meeting online will be able to listen to the Meeting, ask questions and vote at the Meeting in real time. Shareholders will not be able to attend the Meeting physically. Please see in the Information Circular, "Attending, Participating and Voting at the Virtual Meeting" for detailed instructions on how to attend, participate and vote at the Meeting.

The Corporation has elected to use the notice-and-access provisions under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer*, and National Instrument 51-102 – *Continuous Disclosure Obligations* (the "**Notice-and-Access Provisions**") for the Meeting. The Notice-and-Access Provisions are a set of rules developed by the Canadian Securities Administrators that reduce the volume of materials that must be physically mailed to Shareholders by allowing the Corporation to post the Information Circular and any additional materials online. Shareholders will still receive this Notice of Meeting and a form of proxy and may choose to receive a paper copy of the Information Circular. The Corporation will not use the procedure known as 'stratification' in relation to the use of Notice-and-Access Provisions. Stratification occurs when a reporting issuer using the Notice-and-Access Provisions provides a paper copy of the Information Circular to some shareholders with this notice package. In relation to the Meeting, all Shareholders will receive the required documentation under the Notice-and-Access Provisions, which will not include a paper copy of the Information Circular.

The Information Circular and related meeting materials (collectively the "**Meeting Materials**") are available on the Corporation's website at www.globalatomiccorp.com and under the Corporation's SEDAR+ profile at www.sedarplus.ca. Any Shareholder who wishes to receive a paper copy of the Meeting Materials should contact the Corporation at 1-855-221-4474 (toll-free) prior to Wednesday, June 17, 2026. Shareholders may also use the toll-free number noted above to obtain additional information about the Notice-and-Access Provisions.

The board of directors of the Corporation has fixed the close of business on May 6, 2026 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and any adjournments thereof. Only the holders of record of Global Atomic common shares are entitled to have their votes counted at the Meeting. Shareholders are invited to virtually attend the Meeting and are urged to complete and return the enclosed proxy or voting instruction form promptly. **To be effective, Global Atomic proxies must be received at the Toronto office of TSX Trust Company, the Corporation's registrar and transfer agent, by 10:30 a.m. (Toronto time) on June 23, 2026 or the last business day prior to any adjourned or postponed Meeting.** Shareholders whose common shares are held by a nominee may receive either a voting instruction form or form of proxy from such nominee and should carefully follow the instructions provided by the nominee to have their shares voted at the Meeting.

**Registered Shareholders are entitled to vote at the meeting in person or by proxy. If it is not your intention to be present at the meeting, please exercise your right to vote by promptly signing, dating and returning the enclosed form of proxy or voting instruction form in the envelope provided for that purpose.**

**DATED** at Toronto, this 6th day of May 2026

By Order of the Board of Directors

*"Stephen G. Roman"*

Stephen G. Roman
Chairman, President and CEO

**8 KING STREET EAST, SUITE 1700 TORONTO, ONTARIO, CANADA M5C 1B5 TEL: (416) 368-3949 FAX: (416) 368-5146**