NOBLE PLAINS
URANIUM CORP

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the **Annual General and Special Meeting** (the "**Meeting**") of the holders of common shares ("**Shareholders**") of **NOBLE PLAINS URANIUM CORP.** (the "**Company**") will be held at **Suite 1100 – 1199 West Hastings Street, Vancouver, British Columbia, V6E 3T5 Canada**, on **Thursday, December 10, 2026**, at **10:00 a.m. (Pacific Time)**, for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended September 30, 2025, together with the report of the auditor thereon;

2. to fix the number of directors of the Company at five (5);

3. to elect five (5) directors of the Company to hold office until the next annual meeting of Shareholders;

4. to appoint Charlton & Company, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to the auditor;

5. to consider and, if deemed advisable, to pass an ordinary resolution approving the Company's Amended and Restated Stock Option Plan, originally dated July 7, 2023, as amended effective October 21, 2025, and as further amended effective October 19, 2026, as more particularly described in the accompanying management information circular of the Company dated October 19, 2026 (the "**Circular**");

6. to consider and, if deemed advisable, to pass an ordinary resolution approving an alteration to the Articles of the Company to add new Article 14.12 – Advance Notice Provisions, in the form attached as Schedule "A" to, and as more particularly described in, the Circular; and

7. to transact such other business as may be properly brought before the Meeting and any adjournment or postponement thereof.

Although no other matters are contemplated, the Meeting may also consider the transaction of such other business, and any permitted amendment to or variation of any matter identified in this Notice, as may properly come before the Meeting and any adjournment thereof.

The accompanying Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. In addition to the Circular, also accompanying this Notice is a request for financial statements form and either a form of proxy, in the case of registered Shareholders, or a voting instruction form, in the case of non-registered Shareholders.

Shareholders are advised to review the Circular before voting.

The board of directors of the Company (the "**Board**") has fixed the close of business on October 19, 2026, as the record date (the "**Record Date**") for determining Shareholders who are entitled to receive notice of, and to vote at, the Meeting. Only Shareholders of record at the close of business on the Record Date, and the duly appointed proxyholders thereof, will be entitled to vote at the Meeting.

Registered Shareholders who are unable to attend the Meeting in person and who wish to ensure that their common shares will be voted at the Meeting are requested to complete, date and sign a form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Circular **no later than Tuesday, December 8, 2026, at 10:00 a.m. (Pacific Time), the cut-off time for the deposit of proxies prior to the Meeting**.

If your common shares are registered in the name of an intermediary — such as a broker, investment dealer, bank, financial institution, trust company, custodian, participant or other nominee, or 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) — and you are receiving this Notice and the accompanying materials through that intermediary, you are a non-registered (or beneficial owner) of those shares and are not a registered holder, and you may not vote those shares directly at the Meeting. **Please carefully follow the instructions set out in the voting instruction form** provided to you by your intermediary and return your voting instructions well in advance of the proxy deposit deadline set out above. Further information is set out in the Circular under "Advice to Beneficial Owners".

DATED at Vancouver, British Columbia, this **19th day of October, 2026**.

BY ORDER OF THE BOARD

/s/ Andrew Zimmerman
Andrew Zimmerman
Chief Executive Officer, President and Director