Unit 1 – 15782 Marine Drive,
White Rock, British Columbia, V4B 1E6 Canada

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 North Shore Uranium Ltd. (the "**Company**") will be held at Unit 1 – 15782 Marine Drive, White Rock, British Columbia on June 22, 2026, at the hour of 11:00 a.m. (Pacific) for the following purposes:

1. to have placed before the Meeting the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2025;

2. to fix the number of directors to be elected at the Meeting;

3. to elect directors for the ensuing year;

4. to re-appoint Davidson & Company LLP as auditors for the Company for the ensuing year and to authorize the directors to fix the remuneration of the auditors;

5. to consider and, if thought fit, ratify, confirm and approve, by ordinary resolution the renewal of the Company's Stock Option Plan as set out in the attached Information Circular; and

6. to transact such other business as may properly come before the Meeting or any adjournment thereof.

The accompanying Management Information Circular provides additional information relating to the matters to be addressed at the meeting and is deemed to form part of this Notice.

The Directors have fixed the close of business on May 15, 2026, as the record date for determination of Shareholders entitled to notice of and the right to vote at the Meeting either in person or by proxy.

Shareholders are entitled to vote at the meeting either in person or by proxy. Those who are unable to attend the meeting are encouraged to read, complete, sign, date and mail the enclosed form of proxy in accordance with the instructions set out in the proxy and in the Management Information Circular accompanying this Notice. Please advise the Company of any changes in your mailing address.

Dated at White Rock, British Columbia this 19th day of May 2026.

BY ORDER OF THE BOARD OF DIRECTORS

"Brooke Clements"

President, Chief Executive Officer and Director