

FISSION URANIUM CORP.

700 – 1620 Dickson Avenue
Kelowna, BC V1Y 9Y2

NOTICE OF ANNUAL GENERAL MEETING AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting and special meeting (the "**Meeting**") of the shareholders of **FISSION URANIUM CORP.** (the "**Company**") will be held on June 20, 2023 at the offices of the Company located at 700 – 1620 Dickson Avenue Kelowna, British Columbia, Canada at 10:00 A.M. (Pacific time) for the following purposes:

1. to receive the financial statements of the Company for the fiscal year ended December 31, 2022 and the report of the auditors thereon;
2. to elect directors for the ensuing year;
3. to appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants as the auditor for the Company, and to authorize the directors to fix the remuneration to be paid to the auditor;
4. to consider, and if deemed appropriate to pass, with or without variation, a special resolution to approve a consolidation of the issued and outstanding common shares of the Company on the basis of up to fifteen (15) pre-consolidation common shares for each one post-consolidation common share; and
5. to transact such other business as may be properly brought before the Meeting.

The management information circular (the "**Circular**") provides additional information relating to the matters to be addressed at the Meeting and is deemed to form part of this Notice.

The Company currently intends on holding an in-person shareholder meeting. However, due to the COVID-19 pandemic, to mitigate risk to the health and safety of our community, shareholders and management, the Company is requesting that shareholders do not attend the Meeting in person. The Company encourages shareholders to instead vote their shares in advance of the Meeting.

In order to ensure as many common shares as possible are represented at the Meeting, the Company strongly encourages registered shareholders to complete the Form of Proxy and return it as soon as possible in accordance with the instructions outlined in the Circular shareholders who do not hold their common shares in their own name are strongly encouraged to complete the voting instruction forms received from their broker as soon as possible and to follow the instructions set out in the accompanying Information Circular. In addition, only registered shareholders of the Company (the "**Registered Shareholders**") or their duly appointed proxy holders will be permitted to attend the Meeting.

Registered Shareholders are entitled to vote at the Meeting either in person or by proxy. Registered Shareholders who are unable to attend the Meeting in person are encouraged to read, complete, sign, date and return the enclosed form of proxy in accordance with the instructions set out in the proxy and in the Circular. In order to be valid for use at the Meeting, proxies must be received by Computershare Investor Services Inc., at its office at 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, or by fax number 1-866-249-7775, or by international fax number 1-416-263-9394 at least 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting. Please advise the Company of any change in your mailing address. The time limit for deposit of proxies may be waived or extended by the chairman of the Meeting at his discretion, without notice.

If you are a non-registered shareholder, please refer to the section in the Circular entitled "*Solicitation of Proxies and Voting Instructions*" for information on how to vote your Fission common shares.

DATED at Kelowna, British Columbia, this 5th day of May, 2023.

BY ORDER OF THE BOARD

"Ross McElroy"

President, CEO & Director