



## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual general and special meeting of shareholders (the “**Meeting**”) of Vision Lithium Inc. (the “**Corporation**”) will be held in virtual format on Friday, February 28, 2025 at 11:00 a.m. (EST), for the following purposes:

1. to receive and consider the financial statements of the Corporation for the financial year ended August 31, 2024 and the auditors’ report thereon;
2. to elect the directors of the Corporation for the ensuing year;
3. to appoint the auditors for the ensuing year and authorize the directors to fix their remuneration;
4. to consider, and if deemed advisable, to approve, with or without amendment, a resolution to re-approve the Corporation’s omnibus equity incentive plan, as more fully described in the accompanying management information circular; and
5. to transact such other business as may properly come before the Meeting or any adjournment thereof.

We are inviting shareholders to attend the Meeting via Microsoft Teams videoconference. To participate in the Meeting, please visit [www.microsoft.com/microsoft-teams/join-a-meeting](http://www.microsoft.com/microsoft-teams/join-a-meeting) and enter the following meeting ID and passcode:

Meeting ID: 245 399 507 823  
Meeting Passcode: Hr3y6Bx7

A copy of the management information circular and a form of proxy or voting instruction form for the Meeting accompany this notice of meeting. The record date for entitlement to notice of the Meeting is January 24, 2025. Each registered shareholder of the Corporation as at the record date shall be entitled to vote at the Meeting or any adjournment thereof in person or by proxy.

DATED at Val-d’Or, Québec, this 24<sup>th</sup> day of January, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “Yves Rougerie”

President and Chief Executive Officer

Shareholders of the Corporation whose shares are registered in the Corporation’s register may exercise their rights by attending the Meeting or by completing a proxy form. If you are unable to be present in person at the Meeting, kindly complete, date and sign the enclosed form of proxy and return it in the envelope provided for this purpose. To be used at the Meeting, the proxies must be received by the transfer agent and registrar of the Corporation (Computershare Investor Services Inc., Attention: Proxy Dept., 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1) no later than 5:00 p.m. (EST) on Wednesday, February 26, 2025 (or no later than 48 hours, excluding Saturdays, Sundays and holidays, before the date and time to which the Meeting has been rescheduled if it has been adjourned or postponed). The shareholders may also exercise their voting rights (i) by calling the toll-free number indicated on the proxy form (ii) by going to the following website: [www.investorvote.com](http://www.investorvote.com) or (iii) by scanning the QR code indicated on the proxy form with their smartphones.

**If you are not a registered holder of common shares of the Corporation, as your shares are registered in the name of a securities broker or another intermediary or clearing agency, but you are a beneficial owner, please follow the instructions contained in the accompanying management information circular.**