URANIUM ONE MINING CORP.
(formerly Vanguard Mining Corp.)
c/o Royal Centre, Suite 1500, 1066 West Georgia St.,
Vancouver, British Columbia Canada
Telephone: (672) 533-0348

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given that an In Person Annual General and Special Meeting (the "**Meeting**") of the shareholders (the "**Shareholders**") of **Uranium One Mining Corp**. (the "**Company**") will be held at the offices of McMillan LLP, 1500 – 1055 West Georgia Street, Vancouver, British Columbia Canada on Monday, November 30, 2026 at 10:00 a.m. (Pacific Time) for the following purposes:

1. To table the audited annual financial statements of the Company for the fiscal year ended December 31, 2025, the auditor's report thereon, and the related Management's Discussion and Analysis;
2. To fix the number of directors of the Company at five (5);
3. To elect the directors of the Company for the ensuing year;
4. To appoint Clearhouse LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year, and to authorize the directors to fix their remuneration; and
5. To pass by special resolution, the adoption of new Articles for the Company which would replace the Company's current Articles, which new Articles to include advance notice provisions, as more particularly described in the accompanying Circular.

No other matters are contemplated for consideration at the Meeting, however any permitted amendment to or variation of any matter identified in this Notice of Meeting may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment(s) thereof.

Shareholders of record as of the close of business on October 16, 2026 (the "**Record Date**") will be entitled to vote at the Meeting and at any adjournment(s) thereof.

Registered Shareholders will receive a Circular and an Instrument of Proxy (the "**Proxy**") with this Notice of Meeting. Non-registered (beneficial) Shareholders will receive a Voting Instruction Form ("**VIF**") instead of a Proxy. The Circular provides additional information relating to the matters to be dealt with at the Meeting. A Shareholder who is unable to attend the Meeting in person is entitled to appoint a proxyholder to attend and vote in his stead. The enclosed Proxy is solicited by management but you may amend it, if you so desire, by striking out the names of the management proxyholders shown and inserting in the space provided the name of the person you wish to represent you at the Meeting. If you cannot be personally present, please complete and sign the Proxy and then deposit the Proxy with Endeavor Trust Corporation as set out below.

Registered Shareholders who are unable to attend the Meeting in person and who wish to ensure that their Shares will be voted at the Meeting are asked to complete, date and sign the enclosed Proxy or complete another suitable form of proxy and deliver it to Endeavor Trust Corporation at their offices located at 702-777 Hornby Street, Vancouver, BC, V6Z 1S4, by mail or fax (604-559-8908), or email proxy@endeavortrust.com, in accordance with the instructions set out in the Proxy and in the Circular, at least 48 hours before the time of the Meeting (excluding Saturdays, Sundays and holidays), or any adjournment(s) thereof.

A Non-registered (beneficial) Shareholder who plans to attend the Meeting must follow the instructions set out in the Circular to ensure that their Shares are voted at the Meeting. If you hold your Shares in a brokerage account you are a Non-registered (beneficial) Shareholder.

DATED at Vancouver, British Columbia, this 26th day of October, 2026.

BY ORDER OF THE BOARD

(signed) David Greenway
David Greenway, Director and CEO