



Annual General Meeting Information for Shareholders

The notice of meeting, management information circular and form of proxy for shareholders for the upcoming annual general meeting of shareholders of Common shares of the Company to be held on October 24, 2025 at 15th Floor, 1111 West Hastings Street, Vancouver, British Columbia, can be accessed under the Company's SEDAR+ profile on www.sedarplus.ca as posted on September 26, 2025, and through its website.

Registered Shareholders

The Company is encouraging Registered Shareholders to access the Meeting Materials electronically and vote their Common Shares online. Registered Shareholders can request copies of the Meeting Materials delivered via email by contacting Computershare Investor Services Inc. via service@computershare.com or by phone at 1-800-564-6253 (toll-free within North America) or 514-982-7555 (direct from outside North America). Meeting material can also be accessed directly on the Company's website as set out in the preceding paragraph.

Beneficial Shareholders

Beneficial Shareholders should contact their broker/intermediary directly to obtain a copy of their voting instruction form or other proxy-related materials if not already provided. This may include obtaining your individual control number to allow you to provide your voting instructions to your broker/intermediary. The Company notes most shareholders of the Company hold their shares through their broker/intermediary and this process must be used to allow your votes to be taken into account.

Proxies and Questions

In all cases, Shareholders' votes must be received not later than the close of business on October 23, 2025.

Shareholders with questions on voting may contact Computershare Investor Services Inc., via service@computershare.com or by phone at 1-800-564-6253 (toll-free within North America) or 514-982-7555 (direct from outside North America) or the Company at chris.curran@goldstormmetals.com.

Due to the mail strike, and the inability to deliver the required Meeting Materials within the time frames set out in NI 51-102, the Company is relying on CSA Coordinated Blanket Order 51-932 as adopted by the British Columbia Securities Commission on October 9, 2025, and has satisfied all the conditions necessary to allow it to rely on such blanket order.