

URANIUMX DISCOVERY CORP.

(the “Company”)

ADVANCE NOTICE POLICY

Adopted by the Board of Directors with immediate effect on September 18, 2026

INTRODUCTION

The Company is committed to: (i) running an orderly and efficient process for its annual general meetings and, when needed, special meetings of its shareholders; (ii) making sure that all shareholders receive adequate advance notice of director nominations and enough information about every director nominee; and (iii) giving shareholders reasonable time to consider that information so that they can cast an informed vote for directors of the Company.

PURPOSE

This Advance Notice Policy (the “Policy”) gives shareholders, directors and management of the Company a clear framework for nominating directors. It sets a deadline for submitting director nominations to the Company before any annual or special meeting of shareholders, and it sets out the information that a nomination notice must contain to be in proper written form. A nominee is eligible for election at an annual or special meeting of shareholders only if these requirements are met.

The board of directors of the Company (the “Board”) considers this Policy to be in the best interests of the Company, its shareholders and other stakeholders. The Board will review this Policy annually and will revise it where needed to reflect the requirements of securities regulatory authorities or stock exchanges and changes in industry practice, as the Board determines.

NOMINATIONS OF DIRECTORS

1. Only persons who are qualified to act as directors under the *Business Corporations Act* (British Columbia) (the “Act”) and who are nominated under the procedures below are eligible for election as directors of the Company. At any annual meeting of shareholders, or any special meeting of shareholders at which directors are to be elected, nominations for election to the Board may be made only:
 - a. by or at the direction of the Board, including through a notice of meeting;
 - b. by or at the direction or request of one or more shareholders through a valid “proposal” as defined in the Act and made under Part 5, Division 7 of the Act;
 - c. through a requisition of the shareholders that complies with and is made under section 167 of the Act; or
 - d. by any person (a “Nominating Shareholder”) who:

- (i) at the close of business on the date the Nominating Shareholder gives the notice described below, and at the close of business on the record date fixed by the Company for the meeting, either (A) is a “registered owner” (as defined in the Act) of one or more shares of the Company carrying the right to vote at the meeting, or (B) beneficially owns shares carrying the right to vote at the meeting and gives the Company evidence of that ownership that is satisfactory to the Company, acting reasonably; and
- (ii) in either case, complies with the notice procedures set out in this Policy.

Where a Nominating Shareholder is not an individual, the notice described in paragraph 4 must be signed by an authorized representative, being a duly authorized director, officer, manager, trustee or partner of the entity, who gives the Company evidence of that authority that is satisfactory to the Company, acting reasonably.

- 2. In addition to any other requirements under applicable laws, a nomination by a Nominating Shareholder is validly made under this Policy only if the Nominating Shareholder has given notice of it to the Corporate Secretary of the Company, at the principal executive offices of the Company, that is both timely (under paragraph 3) and in proper written form (under paragraph 4).
- 3. To be timely, a Nominating Shareholder’s notice to the Corporate Secretary of the Company must be given:
 - a. in the case of an annual meeting of shareholders, not less than thirty (30) days before the date of the annual meeting; however, if the annual meeting is to be held on a date that is less than fifty (50) days after the date (the “Notice Date”) on which the first public announcement (as defined below) of the date of the annual meeting was made, the notice may be given not later than the close of business on the tenth (10th) day following the Notice Date; and
 - b. in the case of a special meeting of shareholders (which is not also an annual meeting) called for the purpose of electing directors (whether or not called for other purposes), not later than the close of business on the fifteenth (15th) day following the day on which the first public announcement of the date of the special meeting was made.

If a meeting of shareholders is adjourned or postponed, a new time period for giving a Nominating Shareholder’s notice begins on the public announcement of the date of the adjourned or postponed meeting, and the deadlines above apply by reference to that new date.

- 4. To be in proper written form, a Nominating Shareholder’s notice must be addressed to the Corporate Secretary of the Company and must set out:
 - a. for each person the Nominating Shareholder proposes to nominate for election as a director: (i) the name, age, business address and residential address of the person; (ii) the present principal occupation or employment of the person, and the principal occupation or employment of the person within the five years before the notice; (iii) the citizenship

of the person; (iv) the class or series and number of shares in the capital of the Company that the person directly or indirectly controls or directs, or owns beneficially or of record, as of the record date for the meeting (if that date has been made publicly available and has occurred) and as of the date of the notice; and (v) a statement as to whether the person would be “independent” of the Company (within the meaning of sections 1.4 and 1.5 of National Instrument 52-110, Audit Committees, of the Canadian Securities Administrators, as amended from time to time) if elected as a director at the meeting, with the reasons and basis for that determination;

- b. full particulars of any oral or written proxy, contract, agreement, arrangement, understanding or relationship under which the Nominating Shareholder has a right to vote or direct the voting of any shares of the Company; and
- c. any other information relating to the Nominating Shareholder or the proposed nominee that would be required in a dissident’s proxy circular in connection with a solicitation of proxies for the election of directors under the Act and Applicable Securities Laws.

The Company may require a proposed nominee to provide other information that the Company reasonably requires to determine whether the proposed nominee is eligible to serve as a director of the Company, or that would reasonably be expected to be material to a reasonable shareholder’s understanding of the experience, independence or qualifications of the proposed nominee, in each case on the same basis as the Company would require for nominees proposed by management. As soon as practicable after receiving a Nominating Shareholder’s notice (and any other information requested under this paragraph) that complies with this Policy, the Company will publish the details of the notice through a public announcement.

- 5. No person is eligible for election as a director of the Company unless nominated in accordance with this Policy. Nothing in this Policy prevents a shareholder from discussing (as distinct from nominating directors) at a meeting of shareholders any matter on which the shareholder would have been entitled to submit a proposal under the Act, or any matter the chair of the meeting permits. The chair of the meeting has the power and duty to determine whether a nomination was made in accordance with this Policy and, if the chair determines that it was not, to declare that the defective nomination is disregarded.
- 6. For the purposes of this Policy:
 - a. “public announcement” means disclosure in a news release reported by a national news service in Canada, or in a document publicly filed by the Company under its profile on SEDAR+ at www.sedarplus.ca; and
 - b. “Applicable Securities Laws” means, collectively, the applicable securities statutes of each relevant province and territory of Canada, as amended from time to time, the rules, regulations and forms made under those statutes, the published national instruments, multilateral instruments, policies, bulletins and notices of the securities commission or

similar regulatory authority of each relevant province and territory of Canada, and all applicable securities laws of the United States.

7. Despite any other provision of this Policy, notice to the Corporate Secretary of the Company under this Policy may be given only by personal delivery or by email (to the email address the Corporate Secretary stipulates from time to time for this purpose). Notice is deemed given only at the time it is served by personal delivery to the Corporate Secretary at the principal executive offices of the Company, or received by email at that address. If delivery or email occurs on a day that is not a business day, or later than 5:00 p.m. (Pacific Time) on a business day, the notice is deemed given on the next business day.
8. Despite the foregoing, the Board may, in its sole discretion, waive any provision or requirement of this Policy.

GOVERNING LAW

This Policy is to be interpreted and enforced in accordance with the laws of the Province of British Columbia and the federal laws of Canada applicable in that province.

EFFECTIVE DATE

This Policy was approved and adopted by the Board on September 18, 2026 under its authority to manage the business and affairs of the Company. It is in full force and effect from that date and remains in effect until amended or repealed by the Board.