

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the **Annual General Meeting** (the “**Meeting**”) of the holders of Common shares (“**Shareholders**”) of **GLOBAL BATTERY METALS LTD.** (the “**Company**”) will be held at **Suite 1100, 1199 West Hastings Street, Vancouver, British Columbia, V6E 3T5** on **Thursday, April 30, 2026, at 10:00 a.m. (Pacific Time)** for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended April 30, 2025, together with the report of the auditor thereon;
2. to fix the number of directors to be elected at the Meeting at four (4);
3. to elect directors of the Company to hold office until the next annual meeting of Shareholders;
4. to appoint WDM Chartered Professional Accountants as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to the auditor;
5. to consider and, if deemed advisable, to pass an ordinary resolution approving the Company’s “10% rolling” stock option plan, as amended and restated March 19, 2026, and as more particularly described in the accompanying Management Information Circular dated March 19, 2026 (the “**Circular**”); and
6. to transact such other business as may properly come before the Meeting or any postponement(s) or adjournment(s) thereof.

The Circular accompanying this Notice of Meeting provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to and expressly made a part of this Notice of Meeting. Also accompanying this Notice of Meeting is either a proxy form for registered Shareholders or a voting instruction form for non-registered Shareholders, and a financial statements request form. Shareholders are advised to review the Circular before voting and to follow the voting instructions provided in the proxy form or voting instruction form.

The Company is not aware of any items of business to be brought before the Meeting other than those noted above and further described in the accompanying Circular, although the Meeting may also consider the transaction of such other business, and any permitted amendment to or variation of any matter identified in this Notice of Meeting, as may properly come before the Meeting or any postponement(s) or adjournment(s) thereof. There will be no management presentation on the business or operations of the Company at the Meeting.

The board of directors of the Company (the “**Board**”) has fixed the close of business on March 19, 2026, as the record date (the “**Record Date**”) for determining Shareholders who are entitled to receive notice of, and to vote at, the Meeting. Only Shareholders of record at the close of business on the Record Date and duly appointed proxyholders will be entitled to vote at the Meeting.

NOTICE OF MEETING

If you are a registered Shareholder, please complete, sign and return the enclosed proxy form. To be effective, a proxy form must be received by the Company's transfer agent and registrar, Computershare Investor Services Inc., 320 Bay Street, 14th Floor, Toronto, Ontario, M5H 4A6, Attention: Proxy Department, on or before 10:00 a.m. (Pacific Time) on Tuesday, April 28, 2026. Late proxies may be accepted or rejected by the Chair of the Meeting in his or her discretion, and the Chair is under no obligation to accept or reject any particular late proxy.

Please note that registered Shareholders may vote in person at the Meeting or any postponement(s) or adjournment(s) of the Meeting even if a proxy form had previously been returned.

If you are a non-registered Shareholder and receive these materials through your broker, institution, participant, trustee or administrator of a retirement savings plan, retirement income fund, education savings plan or other similar savings or investment plan registered under the Income Tax Act (Canada) or a nominee of any of the foregoing that holds your securities on your behalf (the "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by the Intermediary. Failure to do so may result in your Common shares not being eligible to be voted by proxy at the Meeting. Note that the deadlines set by your Intermediary for submitting your voting instruction form may be earlier than the dates described above.

Your promptness in returning your proxy form or voting instruction form will assist in the expeditious and orderly processing of proxies and will ensure that your Common shares are represented.

DATED at Vancouver, British Columbia, this 19th day of March, 2026.

BY ORDER OF THE BOARD

/s/ Michael Murphy
Michael Murphy
President, Chief Executive Officer and Director