NORTHERN URANIUM CORP.

702 – 889 West Pender Street
Vancouver, BC V6C 3B2
Canada
Telephone: 604.683.3288

NOTICE OF ANNUAL & SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the annual & special meeting of the shareholders (the "Meeting") of **NORTHERN URANIUM CORP.** (hereinafter called the "Company") will be held at the offices of the Company at 702 – 889 West Pender Street, Vancouver, British Columbia on December 21, 2023 at the hour of 11 o'clock in the forenoon for the following purposes:

(a) To receive and consider the Report of the Directors, the audited financial statements of the Company for the years ended December 31, 2021 and December 31, 2022 and the reports of the auditor thereon;

(b) To re-appoint Davidson & Company LLP, Chartered Professional Accountants, as auditor for the Company for the ensuing year at a remuneration to be fixed by the directors;

(c) To elect directors for the ensuing year;

(d) To consider and, if thought fit, to pass an ordinary resolution of the shareholders approving the proposed stock option plan of the Company;

(e) To consider and, if thought fit, to pass a special resolution of the shareholders approving the consolidation of the Company's issued and outstanding common shares at a share consolidation ratio to be determined by the Board on the basis of one post-consolidation share for a maximum of every twenty-five (25) pre-consolidation shares, subject to the Board's authority to decide not to proceed with the share consolidation; and

(f) To transact such other business as may be properly transacted at such Meeting or at any adjournment thereof.

Shareholders voting by proxy are requested to read the notes accompanying the instrument of proxy and complete and return the proxy to the office of the Company at 702 – 889 West Pender Street, Vancouver, British Columbia, V6C 3B2 not less than forty-eight (48) hours (excluding Saturdays, Sundays and Holidays) before the time fixed for the Meeting.

DATED at the City of Vancouver, in the Province of British Columbia, as of the 16th day of November, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

"Vincent Teo"

Vincent Teo, President