Sigma Lithium Corporation
2200 HSBC Building, 885 West Georgia Street
Vancouver, British Columbia, V6C 3E8

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual and special meeting (the "**Meeting**") of the shareholders ("**Shareholders**") of Sigma Lithium Corporation (the "**Corporation**") will be held on Thursday, June 30, 2022 at 11:00 a.m. (Toronto time), by virtual only meeting via live audio webcast online. Shareholders and duly appointed proxyholders can attend the meeting online at **https://meetnow.global/MVAD7CR**, where they can participate, vote, or submit questions during the Meeting's live webcast. The Meeting is being held for the following purposes:

(a) to receive the financial statements of the Corporation for the fiscal year ended December 31, 2021 together with the report of the auditors thereon;

(b) to elect directors for the ensuing year;

(c) to appoint the auditors of the Corporation to hold office until the next annual meeting of the Shareholders and authorize the directors to fix their remuneration;

(d) to consider and, if thought advisable, to pass, with or without variation, an ordinary resolution (the "**EIP Resolution**"), the full text of which is set forth under the heading "Equity Incentive Plan Amendment" below, approving an amendment to the equity incentive plan of the Corporation (the "**Equity Incentive Plan**") to increase the maximum number of Common Shares that are issuable to Participants and that may be subject to Awards from 13,393,499 to 18,120,878 (being 18% of the issued and outstanding Common Shares at the time of approval of the amended Equity Incentive Plan); and

(e) to transact such other business as may properly come before the Meeting or any adjournments thereof.

The accompanying management information circular (the "**Circular**") provides additional information relating to the matters to be dealt with at the Meeting and forms part of this notice. The Circular also provides the required information as to how Shareholders and proxyholders can register for, and access and participate at, the Meeting.

Only Shareholders of record at the close of business on May 31, 2022 (the "**Record Date**") will be entitled to vote at the Meeting and, subject to certain exceptions, no Shareholder becoming such after the Record Date will be entitled to receive notice of and vote at the Meeting or any adjournment thereof or to be treated as a Shareholder of record for purposes of such other action.

Electronic copies of this notice, the Circular and other Meeting materials may be found on the Corporation's profile on the System for Electronic Document Analysis and Retrieval at www.sedar.com.

The Meeting will be hosted online by way of a live webcast at https://meetnow.global/MVAD7CR. Shareholders will not be able to attend the Meeting in person.

Registered Shareholders and duly appointed proxyholders will be able to virtually attend the Meeting, ask questions and vote in "real-time".

The Corporation encourages Registered Shareholders (*Shareholders who have their names and addresses recorded in the Corporation's share register*), duly appointed proxyholders and Non-Registered Shareholders (*Shareholders who beneficially own shares that are registered in the name of an intermediary*) who have duly appointed themselves as proxyholders to participate actively in the Meeting, voting and asking questions.

Registered Shareholders, duly appointed proxyholders, and Non-Registered Shareholders who appoint themselves as a proxyholder can participate in the Meeting by following the instructions below, before the start of the Meeting. **See also "Proxy Information" in the Circular.**

- Registered Shareholders: Clicking "Shareholder" and entering the 15-digit Control Number located on the form of proxy or in the email notification you received.

- Duly appointed proxyholders and Non-Registered Shareholders who appoint Clicking "Invitation" and entering the Invite Code to be provided by Computershare after June 28, 2022.

themselves as a proxyholder:

Without an Invite Code, proxyholders will not be able to attend and vote at the Meeting.

Non-Registered Shareholders who have not appointed themselves as proxyholders may attend the Meeting as guests, by clicking “Guest” and completing the online form. **Guests will not be able to vote or ask questions at the Meeting.**

It is important that you are connected to the internet at all times during the Meeting in order to vote when balloting commences. The Corporation recommends that attendees log into the Meeting platform at least thirty minutes before the Meeting begins. Attendees are entirely responsible to ensure internet connectivity during the Meeting and that all internal network security protocols (such as firewalls or VPN connections) that may block access to the Meeting platform are disabled to allow the attendee to attend the Meeting. Attendees will also need to have the latest version of Chrome, Safari, Edge or Firefox. **Note Internet Explorer is not a supported browser**. Note that if connectivity is lost once the Meeting has commenced, there may be insufficient time to resolve the connectivity issue before voting polling is completed. Therefore, Shareholders should consider voting in advance or by proxy, so that all votes will be counted in the event of any technical difficulties.

In order to participate online, Registered Shareholders must have a valid 15-digit Control Number and proxyholders must have received an email from Computershare Investor Services Inc. (“**Computershare**”) **containing an Invite Code.**

Registered Shareholders who wish to appoint a proxyholder are required to complete, date and execute the form of proxy and submit to Computershare either in person, or by mail or courier, to 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, or via the internet at www.investorvote.com. The proxy must be deposited with Computershare by no later than 11:00 a.m. (Toronto time) on June 28, 2022, or if the Meeting is adjourned or postponed, not less than 48 hours, excluding Saturdays, Sundays and statutory holidays, before the commencement of such adjourned or postponed Meeting. If a Shareholder who has submitted a proxy attends the Meeting via the webcast and has accepted the terms and conditions when entering the Meeting online, any votes cast by such Shareholder on a ballot will be counted and the submitted proxy will be disregarded. **Registered Shareholders must carefully follow the instructions contained in the section “Proxy Information” of the Circular.**

After submitting the form of proxy, as an additional and required step, Registered Shareholders will need to register their proxyholders with Computershare at http://www.computershare.com/SigmaLithium no later than 11:00 a.m. (Toronto time) on June 28, 2022 and provide Computershare with their proxyholder’s contact information at the “Appointee Information” section on the website indicated above, so that Computershare may provide the proxyholder with an Invite Code via email.

An intermediary holding common shares on behalf of a Non-Registered Shareholder has the right to appoint the Non-Registered Shareholder as a proxyholder to attend and act on their behalf at the Meeting. After submitting the Non-Registered Shareholder voting instruction form, the intermediary must register the Non-Registered Shareholder with Computershare at http://www.computershare.com/SigmaLithium to receive the Invite Code that will enable the Non-Registered Shareholder to participate actively at the Meeting, voting, and asking questions. **Non-Registered Shareholders should carefully follow the instructions contained in the section “Proxy Information” of the Circular.**

FAILURE TO REGISTER THE PROXYHOLDER WITH COMPUTERSHARE WILL RESULT IN THE PROXYHOLDER NOT RECEIVING AN INVITE CODE TO PARTICIPATE IN THE MEETING. WITHOUT AN INVITE CODE, PROXYHOLDERS WILL NOT BE ABLE TO VOTE AT THE MEETING.

Shareholders are reminded to review the Circular before voting.

DATED at São Paulo, Brazil this 1st day of June, 2022.

BY ORDER OF THE BOARD OF DIRECTORS of Sigma Lithium Corporation

(signed)
“Calvyn Gardner” “Ana Cristina Cabral-Gardner”
Co-Chairs and Co-Chief Executive Officers