



PRISMO METALS INC.
Suite 1100 – 1111 Melville Street
Vancouver, BC, V6E 3V6, CANADA
Telephone: (+1) 604-925-2839

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general meeting (the “**Meeting**”) of shareholders of **PRISMO METALS INC.** (the “**Corporation**”) will be held on Tuesday, June 20, 2023 at 9:00 a.m. (Vancouver time), solely by means of remote communication, rather than in person, for the following purposes:

1. to receive and consider the financial statements of the Corporation for the financial year ended December 31, 2022 and the auditors’ report thereon;
2. to set the number of directors at six (6) and elect the directors of the Corporation for the ensuing year;
3. to appoint the auditors for the ensuing year and authorize the directors to fix their remuneration;
4. to transact such other business as may properly come before the Meeting or any adjournment thereof.

We are inviting shareholders to attend the Meeting via Microsoft Teams videoconference. To participate in the Meeting, please visit www.microsoft.com/microsoft-teams/join-a-meeting and enter the following meeting ID and passcode:

Meeting ID: 242 378 292 807
Meeting Passcode: Ydya6x

A management information circular (the “**Circular**”) accompanies this notice of meeting (the “**Notice**”). The Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however, any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

Copies of the consolidated financial statements, report of the auditor and related management’s discussion and analysis for the year ended December 31, 2022 are available under the Corporation’s SEDAR profile at www.sedar.com. Please see “*Additional Documentation*” on page 19 of the Circular for information on how to view the financial documents.

Holders of shares may exercise their rights by attending the Meeting or by completing a proxy form. Those who are unable to attend the Meeting in person by way of remote communication are urged to complete and return the enclosed form of proxy to Computershare, Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, or by fax at 1-866-249-7775 (within North America) or 416-263-9524 (outside North America), before 10:00 a.m. (Pacific Time) on June

16, 2023. A person appointed as proxy need not be a shareholder of the Corporation. Holders of shares may also exercise their voting rights by calling the toll-free number 1-866-732-8683 or any other number indicated on the proxy form or the voting instruction form or by going to the following website: www.investorvote.com. For any additional information concerning this matter, please contact Computershare by calling at no charge at 1-866-962-0498 (within North America) and at 514-982-8716 (outside North America) or by e-mail at service@computershare.com.

DATED at Vancouver, British Columbia, the 16th of May, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Craig Gibson"

Peter Craig Gibson

President, CEO and Director