



DOMESTIC METALS

2025 ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS

NOTICE-AND-ACCESS NOTIFICATION TO SHAREHOLDERS

You are receiving this notification as Domestic Metals Corp. (the “Company”) has decided to use the notice and access model for delivery of meeting materials for its 2025 Annual General and Special Meeting (“Meeting”) to its shareholders. This Notice of Meeting is prepared under the notice-and-access rules that came into effect on February 11, 2013 under National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer*. Under notice and access, shareholders still receive a proxy or voting instruction form enabling them to vote at the Meeting. However, instead of a paper copy of the management information circular (the “Information Circular”), shareholders receive this notice with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally responsible as it will help reduce paper use and will also reduce the cost of printing and mailing Meeting materials to shareholders.

MEETING DATE AND LOCATION

Date & Time: Friday, October 3, 2025 at 10:00 a.m. (PDT)

Place: #1570 – 200 Burrard Street
Vancouver, British Columbia, V6C 3L6

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:

Number of Directors: Shareholders will be asked to set the number of directors of the Company at four (4). Information may be found in the “Particulars of Matters to be Acted Upon – Set the Number of Directors” section of the Information Circular.

Election of Directors: Shareholders will be asked to elect the directors of the Company for the ensuing year. Information may be found in the “Particulars of Matters to be Acted Upon – Election of Directors” section of the Information Circular.

Appointment of Auditor: Shareholders will be asked to appoint Davidson and Company LLP, Chartered Professional Accountants as the Company’s auditor for the fiscal year ending December 31, 2025, and to authorize the Company’s directors to fix the auditor’s remuneration. Information may be found in the “Particulars of Matters to be Acted Upon – Appointment of Auditors” section of the Information Circular.

Re-approval of Stock Option Plan: Shareholders will be asked to consider and, if thought fit, to pass an ordinary resolution providing for the re-approval of the Company’s amended and restated 10% rolling stock option plan, as required by the TSX Venture Exchange. Information may be found in the “Particulars of Matters to be Acted Upon – Re-Approval of Stock Option Plan” section of the Information Circular.

Approval New Omnibus Equity Incentive Plan: Shareholders will be asked to consider and, if thought fit, to pass an ordinary resolution providing for the approval of a new omnibus equity incentive plan of the Company, as required by the TSX Venture Exchange. Information may be found in the “Particulars of Matters to be Acted Upon – Approval of New Omnibus Equity Incentive Plan” section of the Information Circular.

Other Business: Shareholders may be asked to consider other items of business that may be properly brought before the Meeting. Information respecting the use of discretionary authority to vote on any such other business may be found in the “Appointment and Revocation of Proxies – Voting of Proxies and Exercise of Discretion by Proxyholders” section of the Information Circular.

Reference is made to the Information Circular of the Company dated August 4, 2025, which contains additional details concerning the matters outlined above.

SHAREHOLDERS ARE REMINDED TO VIEW THE INFORMATION CIRCULAR FOR THE MEETING PRIOR TO VOTING

WEBSITE WHERE MEETING MATERIALS ARE POSTED:

<https://www.domesticmetals.com/annual-general-meeting>

Materials for the Meeting may also be viewed online at: www.sedarplus.ca

HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS:

Shareholders may request paper copies of the materials for the Meeting be sent to them by postal delivery at no cost to them. Requests may be made up to one (1) year from the date the Information Circular was filed on SEDAR through the internet by going to:

INTERNET: www.domesticmetals.com
TELEPHONE: Toll-free in North America at 1-888-331-0096
EMAIL: marla@domesticmetals.com

Requests should be received at least five (5) business days in advance of the proxy cut-off date set out in the accompanying proxy or voting instruction form in order to receive the meeting materials in advance of the date of the Meeting.

VOTING:

YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities, you must vote using the method set out in the enclosed voting instruction form or proxy.

Registered shareholders are asked to return their proxies using the following methods by the proxy deposit date noted on your proxy, which is by 10:00 a.m. (PDT) on Wednesday, October 1, 2025:

MAIL: Computershare Investor Services
320 Bay Street, 14th Floor
Toronto, Ontario M5H 4A6
TELEPHONE: 1-866-732-8683 (Toll Free North America)
INTERNET: Go to www.investorvote.com

Beneficial Holders are asked to return their voting instructions using the following methods at least one business day in advance of the proxy deposit date noted on your voting instruction form:

INTERNET: Go to www.investorvote.com
MAIL: Complete the voting instruction form, sign it and mail it in the envelope provided.

Shareholders with questions about notice and access can call toll free at 1-866-732-8683