

STRIA LITHIUM INC.

**NOTICE OF AN ANNUAL AND SPECIAL
MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN THAT an annual and special meeting (the “**Meeting**”) of the shareholders of Stria Lithium Inc. (the “**Corporation**”) will be held virtually on June 9, 2026, at 9.00 a.m. (eastern time) for the following purposes:

1. to receive the financial statements of the Corporation for the fiscal year ended September 30, 2025, together with the report of the auditors thereon;
2. to elect the directors of the Corporation that will hold office until the next general meeting of the Corporation or completion of the Corporation’s proposed acquisition of certain assets (the “**Acquisition**”) from Alicanto Minerals Ltd. (“**Alicanto**”);
3. to appoint McGovern Hurley LLP as auditor of the Corporation, until the next general meeting of the Corporation, and authorize the board of directors of the Corporation to fix the auditor’s remuneration;
4. to consider and, if deemed appropriate, to pass, with or without variation, a special resolution approving the amendment of the articles of the Corporation to change the name of the Corporation to “Arc Mineral Royalties Ltd.” or such other name as the board of directors of the Corporation, in its sole discretion, deems appropriate, as more fully described in the Circular;
5. to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution of shareholders, approving the Corporation’s omnibus equity incentive plan; and
6. to transact such other business as may be properly brought before the Meeting or any postponement or adjournment thereof.

Information relating to the items above is set forth in the Circular. Only shareholders of record as of April 24, 2026, the record date, are entitled to notice of the Meeting and to vote at the Meeting and at any adjournment or postponement thereof.

The Corporation is conducting a virtual meeting of the Shareholders of the Corporation. Shareholders will not be able to attend the Meeting in person. Instead, Registered Shareholders (as defined in the accompanying Circular under the heading "Appointment of Proxy") and duly appointed proxyholders can virtually attend, participate, vote or submit questions at the virtual Meeting online by registering at the following link: <https://qrco.de/bgmxin>

After registering, you will receive a confirmation email with access instructions.

To ensure a smooth process, the Corporation is asking registered participants to log in by 8:45 a.m. (eastern time) on June 9, 2026.

Just as they would be at an in-person meeting, Registered Shareholders and duly appointed proxyholders will be able to attend the virtual Meeting, participate, submit questions online and vote virtually, all in real time, provided they are connected to the internet and comply with all of the requirements set out in the accompanying Information Circular. Registered Shareholders who are unable to attend the virtual Meeting are requested to complete, sign and date the accompanying form

of proxy or voting instruction form in accordance with the instructions provided therein and in the Information Circular and return it in accordance with the instructions and timelines set forth in the Information Circular. Non-registered (or beneficial) shareholders who have not duly appointed themselves as proxyholder will be able to attend the virtual Meeting as "guests", but will not be able to participate, submit questions or vote at the virtual Meeting.

IMPORTANT

It is desirable that as many Common Shares as possible be represented at the Meeting. If you do not expect to attend the Meeting and would like your Common Shares represented, please complete the enclosed instrument of proxy and return it as soon as possible in the envelope provided for that purpose. To be valid, all instruments of proxy must be delivered to the Proxy Department of Computershare Investor Services Inc., 320 Bay Street, 14th floor, Toronto, Ontario M5H 4A6 (facsimile (866) 249-7775) not later than 48 hours, excluding Saturdays, Sundays and statutory holidays in the City of Toronto, prior to the time of the Meeting or any postponement or adjournment thereof. Late instruments of proxy may be accepted or rejected by the chair of the Meeting in his or her discretion, but he or she is under no obligation to accept or reject any particular late instruments of proxy. As an alternative to completing and submitting an instrument of proxy, you may vote electronically on the internet at www.investorvote.com or by telephone by contacting Computershare Investor Services Inc. at 1-866-732-8683. Shareholders who wish to vote using the internet or by telephone should follow the instructions in the enclosed instrument of proxy.

Additional information on the above matters can be found in the Circular under the headings "Election of Directors", "Appointment of Auditors", "Ratification of the Omnibus Plan" and "Share Consolidation".

Dated at Ottawa, Ontario, this 5th day of May, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

(s) Dean Hanisch
Dean Hanisch
President, CEO