Notice of Availability of Proxy Materials for Primary Hydrogen Corp. Annual General and Special Meeting

Meeting Date and Time: September 15, 2026 at 10:00AM PST (Vancouver Time)

Location: 1200-750 West Pender Street, Vancouver, BC, V6C 2T8

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

www.primaryh2.com

OR

www.sedarplus.ca

Shareholders are reminded to review the information circular and other proxy materials prior to voting.

Notice and Access

The Company has elected to use the "notice-and-access" provisions under National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the "**Notice-and-Access Provisions**") for the meeting. The Notice-and-Access Provisions are a set of rules developed by the Canadian Securities Administrators intended to reduce the volume of materials which are mailed to shareholders by allowing a reporting issuer to post proxy-related materials in respect of a meeting of its shareholders online.

The Company will use procedures known as "stratification" in relation to its use of notice-and-access for the Meeting. Stratification occurs when an issuer using notice-and-access provides a paper copy of the information circular to some, but not all, shareholders with the notice package relating to the Meeting. The Company is providing paper copies of the information circular only to registered shareholders and beneficial shareholders who have previously provided standing instructions or otherwise requested to receive paper materials. A shareholder who receives this notice may request a paper copy of the information circular at no cost by following the instructions under "Obtaining Paper Copies of the Proxy Materials" below.

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **August 31, 2026** in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the proxy materials for up to one year from the date the proxy materials were filed on www.sedarplus.ca.

For more information regarding notice-and-access or to obtain a paper copy of the proxy materials, you may contact our transfer agent, Odyssey Trust Company, via https://odysseytrust.com/ca-en/help/ or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

Notice of Meeting

Notice is hereby given that the annual general and special meeting of the Company will be held for the following purposes, as described in detail in the information circular:

1. to receive and consider the audited financial statements of the Company for the fiscal years ended November 30, 2025 and 2024, including the accompanying report of the auditors;
2. to determine and set the number of directors for the ensuing year at four (4);
3. to elect directors to hold office until the close of the next annual general meeting;
4. to re-appoint DMCL Chartered Professional Accountants as auditor of the Company for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditor;
5. to consider and, if thought fit, to pass, with or without variation, an ordinary resolution to approve and confirm the Company's new up to 10% rolling and fixed up to 10% omnibus equity incentive plan, to replace the Company's existing up to 10% rolling omnibus equity incentive plan, as more fully described in the information circular and other proxy materials available online prior to voting under the heading "*Particulars of Other Matters to be Acted Upon – Shareholder Approval of New Omnibus Equity Incentive Plan*"; and
6. to transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

Voting

Registered shareholders must return their proxy materials in accordance with the instructions provided therein no later than September 11, 2026, at 10:00am PST (Vancouver Time). Beneficial shareholders must return their voting instruction form in accordance with the instructions and by the deadline specified in that form, which may be earlier than the registered-holder proxy deadline.

Stratification

The Issuer is providing paper copies of its information circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

Annual Financial Statements

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.

DATED at Vancouver, British Columbia, the 31st day of July, 2026.

ON BEHALF OF THE BOARD

"David Jackson"

David Jackson, CEO and Director