FIRESTONE VENTURES INC.
NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given that an annual and special meeting (the **"Meeting"**) of the shareholders ("**Shareholders**") of Firestone Ventures Inc. (the **"Corporation"**) will be held on October 23, 2025 at 11:00 am EST at Ste. 1800, 8 King St. East, Toronto, Ontario M5C 1B5, for the following purposes:

1. to receive the consolidated financial statements of the Corporation for the years ended March 31, 2025 and 2024, together with the auditor's report thereon;
2. to elect the directors of the Corporation for the ensuing year;
3. to re-appoint McGovern Hurley LLP, Chartered Accountants, as the auditors of the Corporation for the ensuing year and to authorize the directors to fix the auditor's remuneration;
4. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to reapprove the Corporation's 10% rolling incentive stock option plan for the ensuing year; and
5. to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

The nature of the business to be transacted at the Meeting is described in further detail in the management information circular of the Corporation dated September 18, 2025 (the "**Circular**") accompanying this notice.

The record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournments or postponements thereof is September 18, 2025 (the "**Record Date**"). Shareholders whose names have been entered in the register of Shareholders at the close of business on the Record Date will be entitled to receive notice of, and to vote, at the Meeting or any adjournments or postponements thereof.

If you are a registered Shareholder and are unable to attend the Meeting in person, date and sign the enclosed form of proxy and deliver to Computershare Trust Company of Canada ("**Computershare**") by mail or hand delivery to Proxy Department, 320 Bay Street, 14th Floor, Toronto ON M5H 4A6. A registered Shareholder may also vote by telephone at 1 (866) 732-8683, or by internet at www.investorvote.com. To be effective, a duly completed proxy must be delivered not less than forty-eight (48) hours, excluding Saturdays, Sundays and holiday, before the time fixed for holding the Meeting and any adjournment. A person appointed as proxyholder need not be a Shareholder of the Corporation.

If you are a beneficial Shareholder of the Corporation and received these materials through your broker or through another intermediary, please complete and return the voting information form in accordance with the instructions provided to you by your broker or by the intermediary.

Only Shareholders of record at the close of business on the Record Date will be entitled to vote at the Meeting, unless that Shareholder has transferred any shares subsequent to that date and the transferee Shareholder, not later than ten (10) calendar days before the Meeting, establishes ownership of the shares and demands that the transferee's name be included on the list of registered Shareholders.

Shareholders are strongly encouraged to vote by proxy instead of attending the Meeting in person and to vote on the matters before the Meeting by submitting their proxy in advance of the Meeting.

All shareholders are strongly encouraged to vote by submitting their completed form of proxy (or voting instruction form) prior to the Meeting by one of the means described in the Circular accompanying this Notice.

DATED at Toronto, Ontario on September 18, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

"*Keith Barron*"

Keith Barron
Chairman, President and Chief Executive Officer