

October 16, 2025

Integral Transfer Agency Inc. ("Integral")  
600 Annette St.  
Toronto, ON

Attention Jim Adams/Jeremi Gallant

I am writing to Integral to clarify the stock power of attorney. At the time of onboarding of Highland Critical Minerals Corp., with Integral shares were registered under the name of Shannon Morales. Shannon is my wife and at the time of registration it was anticipated that she would change her surname to my surname. Her legal name is Shannon Norhaugen.

Unfortunately, for a variety of factors including several postal strikes my wife has not been able to revise her identification with her married name.

As a result, to be able to deposit into a broker account we require the DRS statement re-registered in her pre-marriage name, Shannon Norhaugen.

For your reference please see attached a stock power of attorney, notarized, and a copy of the marriage certificate, enclosed with this letter.



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Brian Morales  
Highalnd Critical Minerals Corp.  
Director and Chief Financial Officer

## Stock Power of Attorney

(Necessary for the transfer of ownership by an individual)

I Shannon Norhaugen AKA Shannon Morales hereby transfer the ownership of:

Issuer Name Highland Critical Minerals corp  
ISIN/CUSIP 43005Y100

Number of Shares 1000

Certificate # Acct. 723 565

to:

Name Shannon Norhaugen  
Street 1842 Burnhamthorpe rd E City Mississauga  
State Ontario Country Canada Postal Code L4X 2S5

Dated: Oct. 14/25

Signed: Shannon Norhaugen

Signature Guarantee by Notary Public or Green Medallion Stamp

I have witnessed the signature of Shannon Norhaugen, after presentation of government-issued photo ID, at Mississauga, Ontario, on this 14 day of Oct, 2025. I have not reviewed nor given any legal advice on the document.

ANTHONY VAN PHAM B.A. LL.B.  
BARRISTER & SOLICITOR  
Notary Public & Commissioner of Oaths  
for the Province of Ontario  
My commission is of unlimited duration;  
No legal advice given



WALK-IN  
NOTARY 4 Robert Speck Pkwy,  
15th Fl, Mississauga,  
ON L4Z 1S1 Canada  
1888-383-0383 info@walkinnotary.com  
www.walkinnotary.com

NOVA SCOTIA

CANADA

CERTIFICATE OF  
MARRIAGE

No.

M0110723

NOVA SCOTIA VITAL STATISTICS

NAME  
BRIAN JOSEPH MORALES  
SHANNON BRITANNE NORHAUGEN

DATE OF MARRIAGE  
Jun 08, 2024

PLACE OF MARRIAGE  
HALIFAX

DATE ISSUED  
Nov 07, 2024



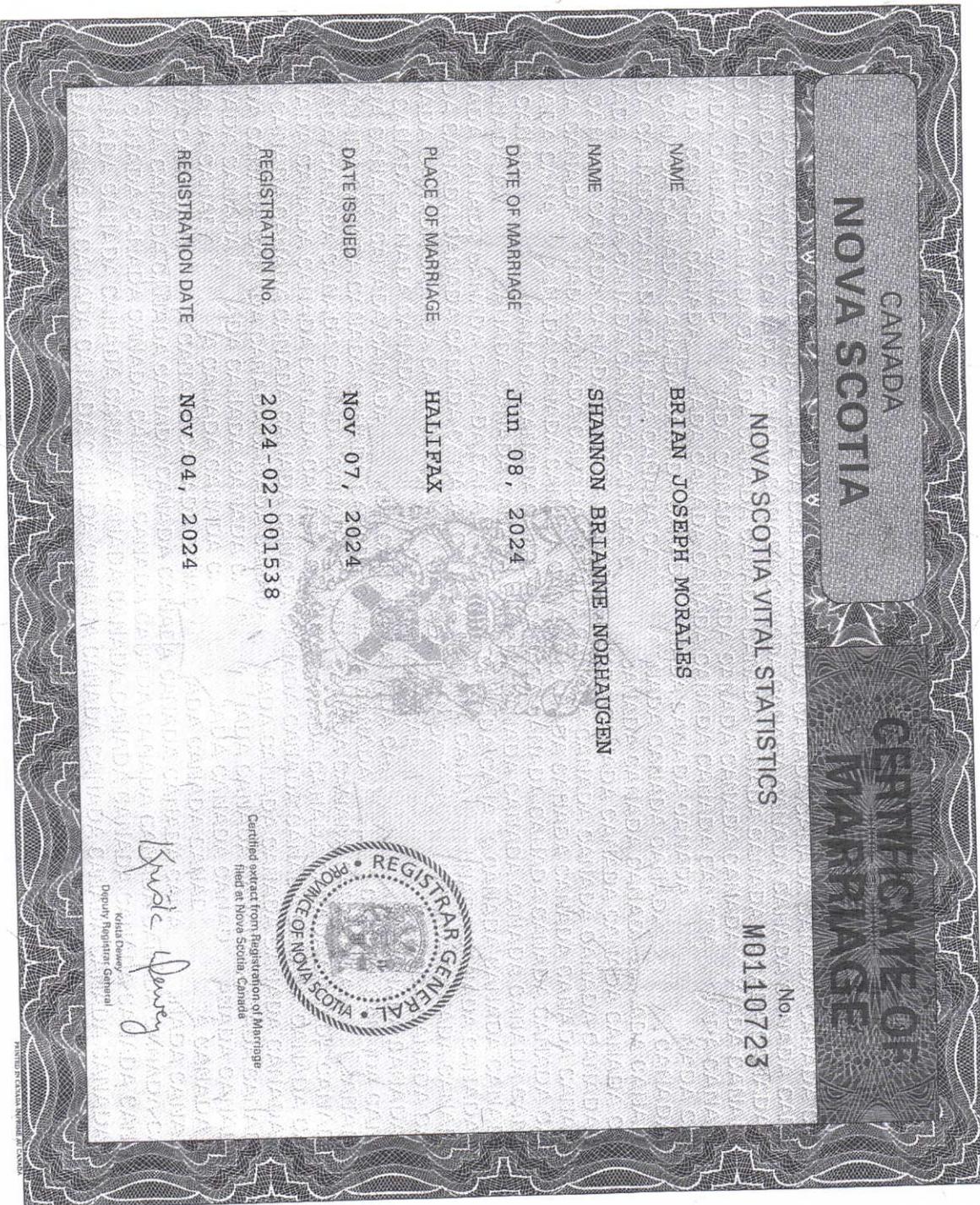
Certified extract from Registration of Marriage  
filed at Nova Scotia, Canada

REGISTRATION No.  
2024-02-001538

REGISTRATION DATE

Nov 04, 2024

*Brian Joseph*  
Krista Dewey  
Deputy Registrar General



500 Annette St.  
Lower Level  
Toronto, ON M6S 2C4

Phone: 1 (416) 623-8028  
Fax: 647-794-3332  
support@integraltransfer.com  
http://www.integraltransfer.com

## DIRECT REGISTRATION ACCOUNT STATEMENT AS OF 5/16/2025

Account (ID: 723-565):

Shannon Morales  
1342 Burnhamthorpe Rd. E.  
Toronto, ON L4X 2S5  
Canada

Issuer: Highland Critical Minerals Corp.  
State of Incorporation : BC  
Outstanding Common A: 1,000

Issuer: Highland Critical Minerals Corp. (ID: 396)

### Security Common A:

Certificate ID	Certificate #	Issued	Restriction	CUSIP	ISIN	Security	Shares
100-343	BE-1043	05/15/2025		43005Y100	CA43005Y1007	Common A	1,000

Number of Common A Certificates: 1  
Total Common A Outstanding: 1,000

Security	CUSIP	Authorized Shares	Par Value
Common A	43005Y100	Unlimited	N/A

#### IMPORTANT INFORMATION RETAIN FOR YOUR RECORDS.

This advice is your record of the securities transaction affecting your holdings recorded on the books of the issuer as part of the book-based Direct Registration System (DRS). It is neither a negotiable instrument or a security. You can transfer or sell your book-based DRS holdings represented by this advice by presenting this advice to your broker along with written instructions/stock power. If the issuer's incorporating documents and governing legislation entitle security holders to receive certificates representing their holdings, this advice is also a non-transferable written acknowledgement of your right to receive such a certificate in respect of your holdings. Upon request, the issuer will furnish to any security holder, without charge, a full statement of the designations, rights (including rights under an issuer Rights Agreement, if any), preferences and limitations of the securities of each class and series authorized to be issued and the authority of the Board of Directors to divide the securities into series and to determine and change rights, preferences and limitations of any class or series. The assets in your account on the books of the issuer are part of the Direct Registration System. Such assets are not deposits of Integral Transfer Agency and are not insured by the Canada Deposit Insurance Corporation or any other government agency.

UNTIL THE SEPARATION TIME (AS DEFINED IN THE RIGHTS AGREEMENT REFERRED TO BELOW), THIS CERTIFICATE ALSO EVIDENCES AND ENTITLES THE HOLDER HEREOF TO CERTAIN RIGHTS AS SET FORTH IN A SHAREHOLDER RIGHTS PLAN AGREEMENT, DATED AS OF JULY 24, 2007 (THE "RIGHTS AGREEMENT"), BETWEEN XYZ INC. (THE "COMPANY") AND INTEGRAL TRANSFER AGENCY INC., AS RIGHTS AGENT. AS AMENDED FROM TIME TO TIME, THE TERMS OF WHICH ARE HEREBY INCORPORATED HEREIN BY REFERENCE AND A COPY OF WHICH MAY BE INSPECTED DURING NORMAL BUSINESS HOURS AT THE PRINCIPAL OFFICE OF THE CORPORATION. UNDER CERTAIN CIRCUMSTANCES, AS SET OUT IN THE RIGHTS AGREEMENT, THE RIGHTS MAY BE AMENDED, REDEEMED, MAY EXPIRE, MAY BECOME NULL AND VOID OR MAY BE EVIDENCED BY SEPARATE CERTIFICATES AND NO LONGER EVIDENCED BY THIS CERTIFICATE. THE CORPORATION WILL MAIL OR ARRANGE FOR THE MAILING OF A COPY OF THE RIGHTS AGREEMENT TO THE HOLDER OF THIS CERTIFICATE WITHOUT CHARGE AS SOON AS PRACTICABLE AFTER THE RECEIPT OF A WRITTEN REQUEST THEREFOR.

**Privacy Notice**  
Privacy Notice: Integral Transfer Agency is committed to protecting your personal information. In the course of providing services to you and our corporate clients, we receive non-public personal information about you from transactions we perform for you, forms you send us, other communications we have with you or your representatives, etc. This information could include your name, address, social insurance number, securities holdings and other financial information. We use this to administer your account, to better serve you and our clients' needs and for other lawful purposes relating to our services. Some of your information may be transferred to service providers in the U.S.A for data processing and/or storage. We have prepared a Privacy Code to tell you more about our information practices, how your privacy is protected and how to contact our Compliance Officer. It is available at our website, Integraltransfer.com, or by writing to us at 401 Bay Street, Suite 2702, Toronto, Ontario M5H 2Y4, Canada.