

October 15, 2025

Integral Transfer Agency Inc.
401 Bay Street, Suite 2702
Toronto ON, M5H 2Y4

Attention: Santhi Tagore

Dear Sirs and Mesdames:

Re: EagleOne Metals Corporation. – Transfer of Shares

I have enclosed two certificates representing shares of EagleOne Metals Corporation as well as a notarized stock power of attorneys for each certificate with instructions of how to transfer each certificate. Additionally, enclosed is a credit card payment authorization form.

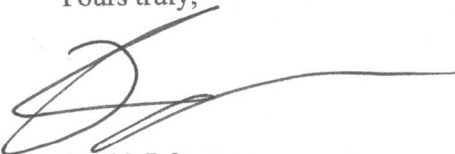
The first certificate is OD-24 representing 900,000 shares of EagleOne Metals Corporation. that are registered in the name Stephanie Mara Mintz. As per the notarized irrevocable stock power of attorney please transfer the 900,000 shares to Kitwe Management Inc.

The second certificate is OD-22 representing 800,000 shares of EagleOne Metals Corporation. that are registered in the name Laura Grace Markin. As per the notarized irrevocable stock power of attorney please transfer the 800,000 shares to Kigelia Management Inc.

Please register the transferred shares as indicated on the relevant stock power of attorney and outlined above and return by DRS to david@carrauld.com. Please charge both transfers to the card provided in the included credit card payment authorization form.

If you have any questions or need any further details please contact me on 604-785-3714.

Yours truly,



David Johnson

SEE LEGEND ON REVERSE.

INCORPORATED UNDER THE BRITISH COLUMBIA BUSINESS CORPORATIONS ACT

EAGLEONE METALS CORPORATION

OD.24

THIS CERTIFIES THAT

SEE LEGEND ON REVERSE. * OD.24 * **900,000***** * **900,000***** * OD.24 * STEPHANIE MARA MINTZ *
00***** * **900,000***** * **900,000***** * OD.24 * STEPHANIE MARA MINTZ *
CA27004R1091 * 27004R1091 * AUGUST 22, 2024 * 17118
16 * SEE LEGEND ON REVERSE. * OD.24 * **900,000***** * **900,000***** *
900,000***** * **900,000***** * OD.24 * STEPHANIE MARA MI

ISIN: CA27004R1091

CUSIP: 27004R109

IS THE REGISTERED HOLDER OF

FULLY PAID AND NON-ASSESSABLE COMMON SHARES WITHOUT PAR VALUE IN THE CAPITAL OF

EAGLEONE METALS CORPORATION

transferable on the books of the Corporation only upon surrender of this certificate properly endorsed.

This certificate is not valid until countersigned by the Transfer Agent and Registrar of the Corporation.

IN WITNESS WHEREOF the Corporation has caused this certificate to be signed on its behalf by the facsimile signatures of its duly authorized officers.

DATED: AUGUST 22, 2024

COUNTERSIGNED AND REGISTERED

ODYSSEY TRUST COMPANY
TRANSFER AGENT & REGISTRAR
TORONTO
CALGARY
VANCOUVER

PRESIDENT

By: _____

Authorized Officer

CFO

The shares represented by this certificate are transferable at the offices of Odyssey Trust Company, Toronto, ON, Vancouver, BC and Calgary, AB

SECURITY INSTRUCTIONS ON REVERSE

VOIR LES INSTRUCTIONS DE SÉCURITÉ AU VERSO

900,000**
900,000**
900,000**
900,000**
900,000**

UID: 1711816

00086201

IRREVOCABLE STOCK POWER

KNOW ALL MEN BY THESE PRESENTS,

THAT, I, Stephanie Mara Mintz, FOR VALUE RECEIVED have bargained, sold, assigned and transferred by these presents do bargain, sell, assign, and transfer unto KESOTE MANAGEMENT INC. 900,000 common shares in the capital of EagleOne Metals Corporation standing in my name on the books of the said Company represented by Certificate #OD.22 herewith **AND I**, do hereby constitute and appoint _____

_____ my true and lawful Attorney, IRREVOCABLY, for me and in my name and stead but to his use, to sell, assign, transfer and make over all or any part of the said stock, and for that purpose to make and execute all necessary acts of assignment and transfer thereof, and to substitute one or more persons with like full power, hereby ratifying and confirming all that my said Attorney or his substitute or substitutes shall lawfully do by virtue hereof.

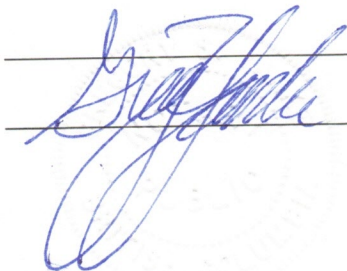
IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of _____, 2025.

SIGNED, SEALED and DELIVERED by:



Stephanie Mara Mintz

Signature Guaranteed by:



250-619-3828

SEE LEGEND ON REVERSE.

INCORPORATED UNDER THE BRITISH COLUMBIA BUSINESS CORPORATIONS ACT

EAGLEONE METALS CORPORATION

OD.22

THIS CERTIFIES THAT

SEE LEGEND ON REVERSE. * OD.22 * 800,000 * LAURA GRACE MARKIN *
00 * 800,000 * OD.22 * LAURA GRACE MARKIN *
CA27004R1091 * 27004R109 LAURA GRACE MARKIN * AUGUST 22, 2024 * 1711814
14 * SEE LEGEND ON REVERSE. * OD.22 * 800,000 * LAURA GRACE MARKIN *
800,000 * OD.22 * LAURA GRACE MARKIN *

ISIN: CA27004R1091

CUSIP: 27004R109

IS THE REGISTERED HOLDER OF

FULLY PAID AND NON-ASSESSABLE COMMON SHARES WITHOUT PAR VALUE IN THE CAPITAL OF

EAGLEONE METALS CORPORATION

transferable on the books of the Corporation only upon surrender of this certificate properly endorsed.
This certificate is not valid until countersigned by the Transfer Agent and Registrar of the Corporation.

IN WITNESS WHEREOF the Corporation has caused this certificate to be signed on its behalf by the facsimile signatures of its duly authorized officers.

DATED: AUGUST 22, 2024

COUNTERSIGNED AND REGISTERED

ODYSSEY TRUST COMPANY
TRANSFER AGENT & REGISTRAR
TORONTO
CALGARY
VANCOUVER

PRESIDENT



CFO

By: _____

Authorized Officer



The shares represented by this certificate are transferable at the offices of Odyssey Trust Company, Toronto, ON, Vancouver, BC and Calgary, AB

SECURITY INSTRUCTIONS ON REVERSE VOIR LES INSTRUCTIONS DE SÉCURITÉ AU VERSO

UID: 1711814
00086203

800,000
800,000
800,000
800,000
800,000

IRREVOCABLE STOCK POWER

KNOW ALL MEN BY THESE PRESENTS,

THAT, I, Laura Grace Markin, FOR VALUE RECEIVED have bargained, sold, assigned and

transferred by these presents do bargain, sell, assign, and transfer unto KISLIA MARKIN

INC.

800,000 common shares in the capital of EagleOne Metals Corporation standing in my name on

the books of the said Company represented by Certificate _____ herewith **AND I**, do hereby

constitute and appoint _____

_____ my true and lawful Attorney, IRREVOCABLY, for me and in my name and stead but to

his use, to sell, assign, transfer and make over all or any part of the said stock, and for that purpose

to make and execute all necessary acts of assignment and transfer thereof, and to substitute one or

more persons with like full power, hereby ratifying and confirming all that my said Attorney or

his substitute or substitutes shall lawfully do by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of _____, 2025.

SIGNED, SEALED and DELIVERED by:

X

Laura G. Markin
Laura Grace Markin

Signature Guaranteed by:

[Signature]

250-619-3828



INTEGRAL**TRANSFERAGENCY
SHAREHOLDER SERVICES**

401 Bay St., Suite 2702, Toronto ON M5H 2Y4
P: (716) 402-8539 / F: (647) 794-3332
www.integraltransfer.com / info@integraltransfer.com

Pre-Authorized Credit Card Payment - Authorization Form

Integral Transfer Agency USA, Inc. requires that all clients provide credit card information that will be kept on file to process payment for any current and future services/work requested by the client and processed by INTEGRAL USA.

Please fill and sign this form and fax to: 647-794-3332 or scan and email to: accounting@integraltransfer.com

☒ VISA ☐ MasterCard ☐ American Express (AMEX)

Credit Card number: 4500 0337 2232 0130

Expiration Date: 2029/03 *CVC Code: 805

*Card Verification Value Code "VISA or MasterCard" 3 digit code on the back of the card. *AMEX 4 digit code on the front of the card.

Name exactly as shown on the Card: Graham Johnson

Billing Address as shown on credit card statement: 3871 Sunnycrest Drive

City North Vancouver Prov./State BC Country Canada Postal/Zip Code V7R 3C7

General Guidelines:

- Invoices will be sent to the client by EMAIL for the requested services; and a subsequent invoice will follow yearly for the mandatory Annual Return and Registered Office fees required to keep the client's corporation active and in compliance with the Canadian Business Corporation Act. Payment is due upon receipt.
- The client has five (5) business days to review and respond to the EMAIL, if no response is received by our accounting department the invoice will be considered approved and the credit card payment will be processed.
- The client is responsible to advise INTEGRAL USA in writing of any credit card statement billing error attributable to a transaction processed by INTEGRAL USA. Any refunds due will be credited to the client's credit card account; or upon the client's request, their INTEGRAL USA Client Account can be credited instead with the funds to be used towards the client's future service invoices.
- The client can set a pre-authorized payment amount limit. However the client may be asked to make an interim payment if the amount for the work requested exceeds the pre-authorized payment amount limit set by the client.
- When processing the credit card payment all applicable *Non-Sufficient Funds* (NSF) charges will apply if the credit card is declined; and we reserve the right to not process any additional work until the client's outstanding INTEGRAL USA Client Account balance is paid in full.
- It is the client's sole responsibility to inform INTEGRAL USA in writing of any changes made to their company's contact information such as new contact person, email address or credit card information, if not INTEGRAL USA will consider the invoice delivered by using the email address on file provided by the client below.

I hereby authorize INTEGRAL USA to bill my credit card for up to \$ 500.00 (USD - The minimum is \$500) in a given month for requested or mandatory services required by our company when invoiced and processed by INTEGRAL USA:

(Full Company Name)

Graham Johnson

(Contact Name)

graham@gpjprojects.com

(Email address)

It is understood that the credit card payment will only be processed five business (5) days after the invoice has been sent to the email address provided above to allow time for me to review or dispute the charges.

DATE: 10/15/2025

MM / DD / YYYY

(Signature)