

Ticket #: 46651 **Status:** customer-reply **Priority:** medium **Created:** Sep 13, 2025, 06:24 AM
From: Unknown <donotreplyprod@tmx.com>
Assigned to: Santhi Tagore

[Ticket 46651] - [Ticket 25976] - EagleOne - EAGL - Annual General Meeting

- Order ID: 9825
- Item ID: SHR0000000017904
- Issuer Name: EAGLEONE METALS CORPORATION
- Record date: 20250919

Your early search report is available for review and attached to the email.

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Attachments:

□ [RCAGS00120EN202509123333941.pdf](#) (100.53 KB)



Santhi Tagore

<support@excelsiorsolutions.biz>

Sep 15, 2025, 01:51 PM

To: jennifer@keystonecorp.ca

CC: mmarkin@eagleonemetals.com, jim.adams@excelsiorsolutions.biz

Hi Jennifer,

Please find in the attachment the AGM planning guide form.

Please add in all the details required from your end and let us know what you want us to process for the AGM. We will send you the estimate accordingly.

Please advise and confirm receipt.

Sincerely,

Santhi Tagore

Operation & Accounting Coordinator



Integral Transfer Agency Inc.

600 Annette Street, Lower Level

Toronto, ON M6S 2C4, Canada

Tel: +1-416-623-8028 x 207 / Fax +1-647-794-3332

accounting@integraltransfer.com

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Attachments:

 [EagleOne -AGM Planning Guide - Aug 27.pdf \(2615.71 KB\)](#)



Santhi Tagore

<support@excelsiorsolutions.biz>

Sep 15, 2025, 01:51 PM

To: jennifer@keystonecorp.ca

CC: mmarkin@eagleonemetals.com, janet@keystonecorp.ca, jim.adams@excelsiorsolutions.biz

Hi Jennifer,

Please note that we have submitted the Notice of Record and Meeting Dates to CDS today.

Sincerely,

Santhi Tagore

Operation & Accounting Coordinator



Integral Transfer Agency Inc.

600 Annette Street, Lower Level

Toronto, ON M6S 2C4, Canada

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Unknown

<jennifer@keystonecorp.ca>

Sep 15, 2025, 01:51 PM

CC: mmarkin@eagleonemetals.com, janet@keystonecorp.ca, jim.adams@excelsiorsolutions.biz

Thank you for sending through the estimate for the upcoming AGM. You mentioned that a deposit will need to be paid, but I could not see the amount of the deposit specified in the estimate.

Could you please confirm what the deposit amount is and when it will be required?

Thank you,

Jennifer



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From: support@excelsiorsolutions.biz <support@excelsiorsolutions.biz>

Sent: September 11, 2025 7:32 AM

To: jennifer@keystonecorp.ca

Cc: mmarkin@eagleonemetals.com; janet@keystonecorp.ca;
jim.adams@excelsiorsolutions.biz

Subject: RE: [Ticket 25976] - EagleOne - EAGL - Annual General Meeting:

Hi Jennifer,

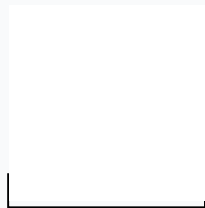
Please find in the attachment estimate for the AGM. We need the deposit payment for this estimate.

Please note that we have submitted the NOBO list request today and will also submit the early search card request today.

Please advise the payment confirm asap.

Sincerely,

Santhi Tagore
Operation & Accounting Coordinator



Integral Transfer Agency Inc.

600 Annette Street, Lower Level

Toronto, ON M6S 2C4, Canada

Tel: +1-416-623-8028 x 207 / Fax +1-647-794-3332

accounting@integraltransfer.com

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Attachments:

- ❏ ~WRD0000.jpg (0.80 KB)
- ❏ image001.png (12.83 KB)



Janet Francis

<janet@keystonecorp.ca>

Sep 15, 2025, 01:51 PM

*** VACATION ALERT ***

Thank you for your email. Please note I am on vacation and will be returning to the office on Monday, October 6, 2025, at 8:30 a.m. (Pacific Time).

Please kindly contact an alternative Keystone representative by email or call our office at 604-977-3214 (Monday - Friday, 8:30 a.m. - 5:00 p.m. (Pacific Time)).

SEDAR and SEDI filing requests should be emailed to our Filings Team at filings@keystonecorp.ca. Filings are made during the office hours noted above.

For after hours emergencies, please contact Rod Miller at 604-603-9277.

Thank you,
Janet

Janet Francis
Keystone Corporate Services Inc.



Santhi Tagore

<support@excelsiorsolutions.biz>

Sep 15, 2025, 01:51 PM

To: jennifer@keystonecorp.ca

CC: mmarkin@eagleonemetals.com, janet@keystonecorp.ca, jim.adams@excelsiorsolutions.biz

Hi Jennifer,

Please find in the attachment estimate for the AGM. We need the deposit payment for this estimate.

Please note that we have submitted the NOBO list request today and will also submit the early search card request today.

Please advise the payment confirm asap.

Sincerely,

Santhi Tagore

Operation & Accounting Coordinator



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Attachments:

 [EagleOne -AGM - Estimate 28.pdf \(191.32 KB\)](#)



Unknown

<jennifer@keystonecorp.ca>

Sep 15, 2025, 01:51 PM

CC: mmarkin@eagleonemetals.com

Further to my earlier email with questions on the form you provided, I wanted to follow up after reviewing it against CSE requirements.

The document appears to be styled more as a note issuance request, rather than a treasury order for equity shares. For CSE-listed issuers, Policy 2 requires that every treasury order for shares include additional information, such as:

- the date of the treasury order;
- the name and municipality of the transfer agent;
- the number and type of securities being issued;
- the issue price per security or deemed issue price;
- the balance of issued securities post-issuance;
- the names and addresses of the securityholders;
- the date of CSE acceptance (if applicable);
- confirmation that the securities are fully paid and non-assessable;
- instructions for restrictive legends under securities laws and CSE Policy 6; and
- two signatures from directors or senior officers with printed names and titles.

The form provided does not appear to cover several of these points, and instead contains references to “NOTE(s)” and “Debt Instrument

Currency,” which are not applicable to this share issuance.

Could you please confirm whether you have a CSE-compliant treasury order form for equity issuances, or would you prefer that I provide a template that meets the CSE requirements?

Best regards,

Jennifer



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From: support@excelsiorsolutions.biz <support@excelsiorsolutions.biz>

Sent: September 5, 2025 11:06 AM

To: jennifer@keystonecorp.ca

Cc: mmarkin@eagleonemetals.com; janet@keystonecorp.ca

Subject: RE: [Ticket 77701] - EAGL - Certificate of Incumbency

Hi Jennifer,

Please find in the attachment the communication authority form signed by Matthew.

1. He has to sign the TR on both the 1 & 2 pages either ink sign or digital sign.
2. Fill in the shareholder full name, address with postal code & country.
3. Filing Exemption: select the related filing options from the drop down list.
4. Certificate Type: select from the 3 options.
5. If there are more than 5 shareholders to be issued shares then add all the shareholders names in the attached excel sample sheet along with the TR signed on both the pages and say "shareholder list attached".

Please confirm receipt.

Sincerely,

Santhi Tagore
Operation & Accounting Coordinator



Integral Transfer Agency Inc.

600 Annette Street, Lower Level

Toronto, ON M6S 2C4, Canada

Tel: +1-416-623-8028 x 207 / Fax +1-647-794-3332

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Attachments:

❏ [image001.png](#) (12.83 KB)

❏ [image002.jpg](#) (0.80 KB)



Santhi Tagore

<support@excelsiorsolutions.biz>

Sep 15, 2025, 01:51 PM

To: jennifer@keystonecorp.ca

CC: jim.adams@excelsiorsolutions.biz

Hi Jennifer,

Please find in the attachment the TR for the share issuance, sorry I accidentally send you the bond issuance TR.

Yes, you can insert the four-month hold legend in the "Special Instructions" section.

We have also attached the form 9 undertaking for the NOBO list request. Please note that this has to be initialed and signed by the Director.

Also the NOBO list will be ordered for the record date: September 19th right?

We have added Janet Francis name as the billing contact in the form F2.

Please note the Certificate of incumbency has to be issued by the government not the transfer agency.

Please confirm receipt.

Sincerely,

Santhi Tagore

Operation & Accounting Coordinator



Integral Transfer Agency Inc.

600 Annette Street, Lower Level

Toronto, ON M6S 2C4, Canada

Tel: +1-416-623-8028 x 207 / Fax +1-647-794-3332

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Attachments:

- [Integral - 2024 - TR - SHARES - 2 Pages.pdf \(153.98 KB\)](#)
- [EagleOne - 2025 - Broadridge - NOBO CA List Request - 54-101 F9 - Sept 9.pdf \(131.59 KB\)](#)



Unknown

<jennifer@keystonecorp.ca>

Sep 15, 2025, 01:51 PM

I just wanted to confirm. When you mention arranging for the “Certificate of Incumbency and the NOBO List,” do you mean the undertaking required for the NOBO list?

Could you also confirm whether “arrange” means that your office will complete the undertaking, have it signed, and submit it to Broadridge on EAGL's behalf?

Appreciate your guidance so we are aligned on next steps.

Jen



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From: support@excelsiorsolutions.biz <support@excelsiorsolutions.biz>

Sent: September 8, 2025 1:55 PM

To: jennifer@keystonecorp.ca

Subject: RE: [Ticket 25976] - EagleOne - EAGL - Annual General Meeting:

Hi Jennifer - we'll arrange for the Certificate of Incumbency and the NOBO List.

Can I ask that when you want to communicate with us about the AGM, please do so via return email. That way all information ends up in the same Task.

Cheers

Jim Adams
Client Solutions/Founder
Excelsior Solutions Corporation
+1-647-417-8173

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Attachments:

📎 image001.png (12.83 KB)



Jim Adams

<support@excelsiorsolutions.biz>

Sep 15, 2025, 01:51 PM

To: jennifer@keystonecorp.ca

Hi Jennifer - we'll arrange for the Certificate of Incumbency and the NOBO List.

Can I ask that when you want to communicate with us about the AGM, please do so via return email. That way all information ends up in the same Task.

Cheers

Jim Adams
Client Solutions/Founder
Excelsior Solutions Corporation
+1-647-417-8173

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Jim Adams

<support@excelsiorsolutions.biz>

Sep 15, 2025, 01:51 PM

To: jennifer@keystonecorp.ca

Hi Jennifer

We can handle the proxy - you just need to give us the info.

Cheers

Jim Adams

Client Solutions/Founder

Excelsior Solutions Corporation

+1-647-417-8173

Powering Business Forward



Santhi Tagore

<support@excelsiorsolutions.biz>

Sep 15, 2025, 01:51 PM

To: jennifer@keystonecorp.ca

CC: mmarkin@eagleonemetals.com, janet@keystonecorp.ca

Hi Jennifer,

Please find in the attachment the communication authority form signed by Matthew.

1. He has to sign the TR on both the 1 & 2 pages either ink sign or digital sign.
2. Fill in the shareholder full name, address with postal code & country.
3. Filing Exemption: select the related filing options from the drop down list.
4. Certificate Type: select from the 3 options.
5. If there are more than 5 shareholders to be issued shares then add all the shareholders names in the attached excel sample sheet along with the TR signed on both the pages and say "shareholder list attached".

Please confirm receipt.

Sincerely,

Santhi Tagore

Operation & Accounting Coordinator



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Attachments:

- [Integral - 2024 - TR - NOTE - 2 pages - Fillable.pdf \(597.24 KB\)](#)
- [Integral - 2025 - ITA Agmt. - Attachment E - Communication Authority Form ...LE\[47\].pdf \(99.39 KB\)](#)
- [Integral - 2024 - Shareholder Sample Data \(Solo\) - Fillable.xlsx \(16.38 KB\)](#)



Unknown

<jennifer@keystonecorp.ca>

Sep 15, 2025, 01:51 PM

CC: mmarkin@eagleonemetals.com, janet@keystonecorp.ca

Hi Santhi,

For the certificate of incumbency, I would like a copy of the document that sets out the current signing authorities for the Company on record with you. We will need this for our files to ensure all issuance instructions are signed in accordance with your requirements.

For this upcoming issuance, the shares will be issued in DRS form. Could you please provide us with your procedure for completing a DRS issuance? In addition, I would also appreciate receiving your procedure for issuing physical share certificates, so that we have both processes on file for future reference.

Please also confirm whether you have a specific treasury order template that you require to be used.

Best regards,

Jennifer



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From: support@excelsiorsolutions.biz <support@excelsiorsolutions.biz>

Sent: September 2, 2025 6:58 AM

To: jennifer@keystonecorp.ca

Cc: mmarkin@eagleonemetals.com; janet@keystonecorp.ca

Subject: RE: [Ticket 77701] - EAGL - Certificate of Incumbency

Hi Jennifer,

Can you please clarify what type of certificate is required?

Please advise and confirm.

Sincerely,

Santhi Tagore

Operation & Accounting Coordinator



Integral Transfer Agency Inc.

600 Annette Street, Lower Level

Toronto, ON M6S 2C4, Canada

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Attachments:

- ~WRD0001.jpg (0.80 KB)
- image001.png (12.83 KB)



Janet Francis

<janet@keystonecorp.ca>

Sep 15, 2025, 01:51 PM

OUT OF OFFICE

Thank you for your email.

Our office is now closed for the Labour Day long weekend.

We will reopen Tuesday, September 2, 2025, at 8:30 a.m. PST.

If you require assistance before we reopen, please contact Janet Francis at E: janet@keystonecorp.ca or T: 604-612-2111.

If your email pertains to a filing request, filing requests received over the long weekend will be SEDAR+ filed when our office reopens Tuesday morning.

Thank you,
Keystone Corporate Services Inc.



Unknown

<jennifer@keystonecorp.ca>

Sep 15, 2025, 01:51 PM

OUT OF OFFICE

Thank you for your email.

Our office is now closed for the Labour Day long weekend.

I am out of the office until Wednesday, September 3, 2025.

The office will reopen Tuesday, September 2, 2025, at 8:30 a.m. PST.

If you require assistance before the office reopens, please contact Janet Francis at E: janet@keystonecorp.ca or T: 604-612-2111.

If your email pertains to a filing request, filing requests received over the long weekend will be SEDAR+ filed when our office reopens Tuesday morning.

Thank you,
Jennifer
Keystone Corporate Services Inc.



Santhi Tagore

<support@excelsiorsolutions.biz>

Sep 15, 2025, 01:51 PM

To: jennifer@keystonecorp.ca

CC: mmarkin@eagleonemetals.com, janet@keystonecorp.ca

Hi Jennifer,

Can you please clarify what type of certificate is required?

Please advise and confirm.

Sincerely,

Santhi Tagore

Operation & Accounting Coordinator



Integral Transfer Agency Inc.

600 Annette Street, Lower Level

Toronto, ON M6S 2C4, Canada

Tel: +1-416-623-8028 x 207 / Fax +1-647-794-3332

accounting@integraltransfer.com

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Jim Adams

<support@excelsiorsolutions.biz>

Sep 15, 2025, 01:51 PM

To: jennifer@keystonecorp.ca

CC: mmarkin@eagleonemetals.com

Hi Jennifer

Thanks for that info. We'll be providing a Meeting Planning document so everyone knows who is doing what and when we need to have information.

We can assist in a range of ways

1. Distribution to shareholders of record
2. Online voting
3. Collection of proxies
4. Scrutineer services
5. Coordination with Broadridge

I would urge you to provide all of the supporting documents (information circular, proxy form, financials, etc) online in order to reduce costs. We have a special portal set up for that

Cheers

Jim Adams

Client Solutions/Founder

Excelsior Solutions Corporation

+1-647-417-8173

Powering Business Forward



Unknown

<jennifer@keystonecorp.ca>

Sep 15, 2025, 01:51 PM

Thank you for sending through the Treasury Request form and instructions. I have attached the form as completed so far for your review. Before finalizing, I would appreciate your confirmation on a few points:

The form I received does not appear to contain a drop-down menu for "Filing Exemption." Could you please confirm how you would like us to indicate the applicable exemption?

I also do not see a field to include the four-month hold legend. Should this be inserted in the "Special Instructions" section, or will your office apply the appropriate legend notation automatically when issuing the DRS?

The instructions note that the TR must be signed on both pages, but only one director's signature line is provided. Could you confirm one signatory is sufficient?

Best regards,

Jennifer



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From: support@excelsiorsolutions.biz <support@excelsiorsolutions.biz>

Sent: September 5, 2025 11:06 AM

To: jennifer@keystonecorp.ca

Cc: mmarkin@eagleonemetals.com; janet@keystonecorp.ca

Subject: RE: [Ticket 77701] - EAGL - Certificate of Incumbency

Hi Jennifer,

Please find in the attachment the communication authority form signed by Matthew.

1. He has to sign the TR on both the 1 & 2 pages either ink sign or digital sign.
2. Fill in the shareholder full name, address with postal code & country.
3. Filing Exemption: select the related filing options from the drop down list.
4. Certificate Type: select from the 3 options.
5. If there are more than 5 shareholders to be issued shares then add all the shareholders names in the attached excel sample sheet along with the TR signed on both the pages and say "shareholder list attached".

Please confirm receipt.

Sincerely,

Santhi Tagore
Operation & Accounting Coordinator

Integral Transfer Agency Inc.

600 Annette Street, Lower Level

Toronto, ON M6S 2C4, Canada

Tel: +1-416-623-8028 x 207 / Fax +1-647-794-3332

accounting@integraltransfer.com

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Attachments:

- ~WRD0002.jpg (0.80 KB)
- image001.png (12.83 KB)
- 20250908_EAGL_Integral - Treasury Direction Magusi West - Fillable_WIP Jennifer.pdf (256.21 KB)



Santhi Tagore

<support@excelsiorsolutions.biz>

Sep 17, 2025, 04:14 PM

To: jennifer@keystonecorp.ca, mmarkin@eagleonemetals.com

CC: jim.adams@excelsiorsolutions.biz

Hi Jennifer,

Please find in the attachment the Early Search material reports for NOBO mailings - RBOI_REPORT received today.

Sincerely,

Santhi Tagore

Operation & Accounting Coordinator



Integral Transfer Agency Inc.

600 Annette Street, Lower Level

Toronto, ON M6S 2C4, Canada

Tel: +1-416-623-8028 x 207 / Fax +1-647-794-3332

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Attachments:

 Eagleone - Early Search material reports for NOBO mailings - RBOI_REPORT_17-09-2025.xlsx (12.79 KB)



Santhi Tagore

<support@excelsiorsolutions.biz>

Sep 22, 2025, 03:10 PM

To: jennifer@keystonecorp.ca

CC: mmarkin@eagleonemetals.com, jim.adams@excelsiorsolutions.biz

Hi Jennifer,

Please find in the attachment the Holders of Record and Omnibus Proxy Report received today.

Sincerely,

Santhi Tagore

Operation & Accounting Coordinator



Integral Transfer Agency Inc.

600 Annette Street, Lower Level

Toronto, ON M6S 2C4, Canada

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Attachments:

□ [EagleOne - Holders of Record and Omnibus Proxy Report - RICNE00120EN202509193455830 - Sept 19.pdf \(107.07 KB\)](#)



Unknown

<jennifer@keystonecorp.ca>

Sep 23, 2025, 06:15 PM

CC: mmarkin@eagleonemetals.com, jim.adams@excelsiorsolutions.biz

Please find enclosed, for your review, the draft Information Circular, form of Proxy and Financial Statement Return Card in connection with the upcoming Annual General Meeting of EagleOne Metals Corporation (the "Company") scheduled for November 5, 2025.

At present, Matthew Markin, the Chief Executive Officer of the Company, is planning to attend the meeting and will be designated as the sole management proxyholder. Could you please confirm whether this arrangement poses any issue from your perspective? We understand that circumstances may change and, in that regard, we have included a form of substituted proxyholder resolution which would provide that, in the absence of all management proxyholders being able to attend, an alternate proxyholder appointed by certain shareholders would be substituted with full authority to act on their behalf.

The meeting materials are substantially finalized; however, the issued and outstanding share figure as at the record date of September 19, 2025 remains blank, as there is a treasury order dated September 17, 2025 for the issuance of 5,000 shares that is still pending signature.

We will arrange Rush to print the meeting materials. Rush will ship the packages for mailing to the beneficial holders and registered shareholders. Could you please confirm that Broadridge will be mailing to beneficial and you will be mailing to registered? To assist with the print order, could you please confirm the material quantities required for both Broadridge and for your office as soon as possible and supply address and any other identifying information for the shipped packages?

In addition, we would appreciate it if you could review the enclosed Information Circular, Proxy and Financial Statement Return Card and let

us know if you have any comments or suggested changes, particularly in respect of the information regarding Integral Transfer Agency.

I would also appreciate a phone number for a contact at Integral so we could discuss and confirm the next steps and details.

Best regards,

Jennifer



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From: support@excelsiorsolutions.biz <support@excelsiorsolutions.biz>

Sent: September 22, 2025 6:11 AM

To: jennifer@keystonecorp.ca

Cc: mmarkin@eagleonemetals.com; jim.adams@excelsiorsolutions.biz

Subject: RE: [Ticket 46651] - [Ticket 25976] - EagleOne - EAGL - Annual General Meeting

Hi Jennifer,

Please find in the attachment the Holders of Record and Omnibus Proxy Report received today.

Sincerely,

Santhi Tagore
Operation & Accounting Coordinator



Integral Transfer Agency Inc.
600 Annette Street, Lower Level
Toronto, ON M6S 2C4, Canada
Tel: +1-416-623-8028 x 207 / Fax +1-647-794-3332
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Attachments:

- ~WRD0002.jpg (0.80 KB)
- image001.png (12.83 KB)
- 20250923_EAGL_Combined Notice of Meeting and Information Circular_DRAFT REVIEW PURPOSES.pdf (693.77 KB)
- 20250923_EAGL_Financial_Statements_Request_Form_DRAFT REVIEW PURPOSES.pdf (124.26 KB)
- 20250923_EAGL_PROXY FORM_TEMPLATE (Other) with Online Voting - LIBRE -DRAFT REVIEW PURPOSES.pdf (259.88 KB)
- 202509xx_EAGL_Proxy Substitution Form_DRAFT REVIEW PURPOSES.pdf (101.24 KB)



Jim Adams

<support@excelsiorsolutions.biz>

Sep 24, 2025, 05:27 PM

To: Managers.ICCan@broadridge.com

CC: Managers.ICCan@broadridge.com

HI - you will have the short fall by 8 am Thursday morning.

Jim Adams
Client Solutions/Founder
Excelsior Solutions Corporation
+1-647-417-8173

Powering Business Forward



Unknown

<jennifer@keystonecorp.ca>

Sep 24, 2025, 09:58 PM

CC: jim.adams@excelsiorsolutions.biz, mmarkin@eagleonemetals.com, pam@keystonecorp.ca

I would like to introduce Pam White (copied here), who will be taking over responsibility for the AGM process and the issuance of shares under the fully executed Treasury Order we received today. Pam will be your main point of contact on these matters moving forward and will ensure everything proceeds smoothly.

Attached again are the AGM documents that were sent to you for review yesterday. Please review the email below and respond at your earliest convenience.

Best regards,

Jennifer



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From: jennifer@keystonecorp.ca <jennifer@keystonecorp.ca>

Sent: September 23, 2025 9:15 AM

To: 'support@excelsiorsolutions.biz' <support@excelsiorsolutions.biz>

Cc: 'mmarkin@eagleonemetals.com' <mmarkin@eagleonemetals.com>;
'jim.adams@excelsiorsolutions.biz' <jim.adams@excelsiorsolutions.biz>

Subject: RE: [Ticket 46651] - [Ticket 25976] - EagleOne - EAGL - Annual General Meeting

Please find enclosed, for your review, the draft Information Circular, form of Proxy and Financial Statement Return Card in connection with the upcoming Annual General Meeting of EagleOne Metals Corporation (the "Company") scheduled for November 5, 2025.

At present, Matthew Markin, the Chief Executive Officer of the Company, is planning to attend the meeting and will be designated as the sole management proxyholder. Could you please confirm whether this arrangement poses any issue from your perspective? We understand that circumstances may change and, in that regard, we have included a form of substituted proxyholder resolution which would provide that, in the absence of all management proxyholders being able to attend, an alternate proxyholder appointed by certain shareholders would be substituted with full authority to act on their behalf.

The meeting materials are substantially finalized; however, the issued and outstanding share figure as at the record date of September 19, 2025 remains blank, as there is a treasury order dated September 17, 2025 for the issuance of 5,000 shares that is still pending signature.

We will arrange Rush to print the meeting materials. Rush will ship the packages for mailing to the beneficial holders and registered shareholders. Could you please confirm that Broadridge will be mailing to beneficial and you will be mailing to registered? To assist with the print order, could you please confirm the material quantities required for both Broadridge and for your office as soon as possible and supply address and any other identifying information for the shipped packages?

In addition, we would appreciate it if you could review the enclosed Information Circular, Proxy and Financial Statement Return Card and let us know if you have any comments or suggested changes, particularly in respect of the information regarding Integral Transfer Agency.

I would also appreciate a phone number for a contact at Integral so we could discuss and confirm the next steps and details.

Best regards,

Jennifer



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From: support@excelsiorsolutions.biz <support@excelsiorsolutions.biz>

Sent: September 22, 2025 6:11 AM

To: jennifer@keystonecorp.ca

Cc: mmarkin@eagleonemetals.com; jim.adams@excelsiorsolutions.biz

Subject: RE: [Ticket 46651] - [Ticket 25976] - EagleOne - EAGL - Annual General Meeting

Hi Jennifer,

Please find in the attachment the Holders of Record and Omnibus Proxy Report received today.

Sincerely,

Santhi Tagore
Operation & Accounting Coordinator



Integral Transfer Agency Inc.
600 Annette Street, Lower Level
Toronto, ON M6S 2C4, Canada
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- 202509xx_EAGL_Proxy Substitution Form_DRAFT REVIEW PURPOSES.pdf (101.24 KB)



Jim Adams

<jim.adams@excelsiorsolutions.biz>

Sep 24, 2025, 10:08 PM

CC: support@excelsiorsolutions.biz, mmarkin@eagleonemetals.com, pam@keystonecorp.ca

Hi Jennifer

I'll review in the morning and get back to you ASAP.

Hi Pam, looking forward to working with you.

Cheers

Jim Adams

On Sep 24, 2025 15:57, jennifer@keystonecorp.ca wrote:

I would like to introduce Pam White (copied here), who will be taking over responsibility for the AGM process and the issuance of shares under the fully executed Treasury Order we received today. Pam will be your main point of contact on these matters moving forward and will ensure everything proceeds smoothly.

Attached again are the AGM documents that were sent to you for review yesterday. Please review the email below and respond at your earliest convenience.

Best regards,

Jennifer



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Sent: September 23, 2025 9:15 AM
To: 'support@excelsiorsolutions.biz' <support@excelsiorsolutions.biz>
Cc: 'mmarkin@eagleonemetals.com' <mmarkin@eagleonemetals.com>;
'jim.adams@excelsiorsolutions.biz' <jim.adams@excelsiorsolutions.biz>
Subject: RE: [Ticket 46651] - [Ticket 25976] - EagleOne - EAGL - Annual General Meeting

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I would also appreciate a phone number for a contact at Integral so we could discuss and confirm the next steps and details.

Best regards,

Jennifer



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From: support@excelsiorsolutions.biz <support@excelsiorsolutions.biz>

Sent: September 22, 2025 6:11 AM

To: jennifer@keystonecorp.ca

Cc: mmarkin@eagleonemetals.com; jim.adams@excelsiorsolutions.biz

Subject: RE: [Ticket 46651] - [Ticket 25976] - EagleOne - EAGL - Annual General Meeting

Hi Jennifer,

Please find in the attachment the Holders of Record and Omnibus Proxy Report received today.

Sincerely,

Santhi Tagore

Operation & Accounting Coordinator



Image removed by sender.

Integral Transfer Agency Inc.

600 Annette Street, Lower Level

Toronto, ON M6S 2C4, Canada

Tel: +1-416-623-8028 x 207 / Fax +1-647-794-3332

accounting@integraltransfer.com

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Unknown

<pam@keystonecorp.ca>

Sep 26, 2025, 12:51 AM

CC: jim.adams@excelsiorsolutions.biz, mmarkin@eagleonemetals.com, jennifer@keystonecorp.ca

Good afternoon everyone

I am following up on Jennifer's emails to you regarding your review and input on the draft AGM circular materials that were sent to you earlier this week.

The Company wishes to finalize and circulate the documentation to the Board of Directors for their review and approval and we are pressed for time, since the intention is to send these to print on Monday, September 29.

Your early attention to the matter is therefore appreciated.

Thanks and regards,

Pam



KEYSTONE
CORPORATE SERVICES INC.
Pamela White
t: 604.418.2607 e: pam@keystonecorp.ca

From: jennifer@keystonecorp.ca <jennifer@keystonecorp.ca>

Sent: September 24, 2025 12:58 PM

To: support@excelsiorsolutions.biz

Cc: 'Jim Adams' <jim.adams@excelsiorsolutions.biz>; 'Matthew Markin' <mmarkin@eagleonemetals.com>; pam@keystonecorp.ca

Subject: FW: [Ticket 46651] - [Ticket 25976] - EagleOne - EAGL - Annual General Meeting

I would like to introduce Pam White (copied here), who will be taking over responsibility for the AGM process and the issuance of shares under the fully executed Treasury Order we received today. Pam will be

your main point of contact on these matters moving forward and will ensure everything proceeds smoothly.

Attached again are the AGM documents that were sent to you for review yesterday. Please review the email below and respond at your earliest convenience.

Best regards,

Jennifer



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From: jennifer@keystonecorp.ca <jennifer@keystonecorp.ca>

Sent: September 23, 2025 9:15 AM

To: 'support@excelsiorsolutions.biz' <support@excelsiorsolutions.biz>

Cc: 'mmarkin@eagleonemetals.com' <mmarkin@eagleonemetals.com>;
'jim.adams@excelsiorsolutions.biz' <jim.adams@excelsiorsolutions.biz>

Subject: RE: [Ticket 46651] - [Ticket 25976] - EagleOne - EAGL - Annual General Meeting

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The meeting materials are substantially finalized; however, the issued and outstanding share figure as at the record date of September 19, 2025 remains blank, as there is a treasury order dated September 17, 2025 for the issuance of 5,000 shares that is still pending signature.

We will arrange Rush to print the meeting materials. Rush will ship the packages for mailing to the beneficial holders and registered shareholders. Could you please confirm that Broadridge will be mailing to beneficial and you will be mailing to registered? To assist with the print order, could you please confirm the material quantities required for both Broadridge and for your office as soon as possible and supply address and any other identifying information for the shipped packages?

In addition, we would appreciate it if you could review the enclosed Information Circular, Proxy and Financial Statement Return Card and let

us know if you have any comments or suggested changes, particularly in respect of the information regarding Integral Transfer Agency.

I would also appreciate a phone number for a contact at Integral so we could discuss and confirm the next steps and details.

Best regards,

Jennifer



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From: support@excelsiorsolutions.biz <support@excelsiorsolutions.biz>

Sent: September 22, 2025 6:11 AM

To: jennifer@keystonecorp.ca

Cc: mmarkin@eagleonemetals.com; jim.adams@excelsiorsolutions.biz

Subject: RE: [Ticket 46651] - [Ticket 25976] - EagleOne - EAGL - Annual General Meeting

Hi Jennifer,

Please find in the attachment the Holders of Record and Omnibus Proxy Report received today.

Sincerely,

Santhi Tagore
Operation & Accounting Coordinator



Integral Transfer Agency Inc.
600 Annette Street, Lower Level
Toronto, ON M6S 2C4, Canada
Tel: +1-416-623-8028 x 207 / Fax +1-647-794-3332
accounting@integraltransfer.com

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Attachments:

- ❏ image002.jpg (14.63 KB)
- ❏ image003.png (12.83 KB)
- ❏ image004.jpg (0.80 KB)



Jim Adams

<jim.adams@excelsiorsolutions.biz>

Sep 26, 2025, 01:12 AM

CC: support@excelsiorsolutions.biz, mmarkin@eagleonemetals.com, jennifer@keystonecorp.ca

Hi all. Sorry for the delay. We had a client emergency today. It will be done first thing!!

Jim Adams

Client Solutions/Founder

Excelsior Solutions Corporation

"Powering Business Forward"

416-769-3186

On Sep 25, 2025 18:50, pam@keystonecorp.ca wrote:

Good afternoon everyone

I am following up on Jennifer's emails to you regarding your review and input on the draft AGM circular materials that were sent to you earlier this week.

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Pam



From: jennifer@keystonecorp.ca <jennifer@keystonecorp.ca>

Sent: September 24, 2025 12:58 PM

To: support@excelsiorsolutions.biz

Cc: 'Jim Adams' <jim.adams@excelsiorsolutions.biz>; 'Matthew Markin' <mmarkin@eagleonemetals.com>; pam@keystonecorp.ca

Subject: FW: [Ticket 46651] - [Ticket 25976] - EagleOne - EAGL - Annual General Meeting

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Jennifer



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From: jennifer@keystonecorp.ca <jennifer@keystonecorp.ca>

Sent: September 23, 2025 9:15 AM

To: 'support@excelsiorsolutions.biz' <support@excelsiorsolutions.biz>

Cc: 'mmarkin@eagleonemetals.com' <mmarkin@eagleonemetals.com>;
'jim.adams@excelsiorsolutions.biz' <jim.adams@excelsiorsolutions.biz>

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I would also appreciate a phone number for a contact at Integral so we could discuss and confirm the next steps and details.

Best regards,

Jennifer



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From: support@excelsiorsolutions.biz <support@excelsiorsolutions.biz>

Sent: September 22, 2025 6:11 AM

To: jennifer@keystonecorp.ca

Cc: mmarkin@eagleonemetals.com; jim.adams@excelsiorsolutions.biz

Subject: RE: [Ticket 46651] - [Ticket 25976] - EagleOne - EAGL - Annual General Meeting

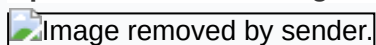
Hi Jennifer,

Please find in the attachment the Holders of Record and Omnibus Proxy Report received today.

Sincerely,

Santhi Tagore

Operation & Accounting Coordinator



Integral Transfer Agency Inc.

600 Annette Street, Lower Level

Toronto, ON M6S 2C4, Canada

Tel: +1-416-623-8028 x 207 / Fax +1-647-794-3332

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Jim Adams

<support@excelsiorsolutions.biz>

Oct 14, 2025, 02:49 PM

To: janet@keystonecorp.ca, mmarkin@eagleonemetals.com

Hi Janet and Matthew

We're good for the October 28 date.

We'll let Broadridge know.

Cheers

Jim Adams

Client Solutions/Founder

Excelsior Solutions Corporation

+1-647-417-8173

Powering Business Forward



Unknown

<pam@keystonecorp.ca>

Oct 17, 2025, 08:11 PM

CC: mmarkin@eagleonemetals.com, janet@keystonecorp.ca

Hello Santhi,

We still do not seem to have been provide with the Company's NOBO list generated regarding this AGM. Can you please provide at your earliest convenience?

Thanks and regards,

Pam



From: support@excelsiorsolutions.biz <support@excelsiorsolutions.biz>

Sent: September 24, 2025 1:09 PM

To: santhi.tagore@integraltransfer.com

Cc: mmarkin@eagleonemetals.com; pam@keystonecorp.ca

Subject: RE: [Ticket 46651] - [Ticket 25976] - EagleOne - EAGL - Annual General Meeting

Hi Santhi Tagore,

A new reply was received in Ticket 46651, please find the details below:

[Ticket 46651] - [Ticket 25976] - EagleOne - EAGL - Annual General Meeting

Hi Jennifer

I'll review in the morning and get back to you ASAP.

Hi Pam, looking forward to working with you.

Cheers

Jim Adams

On Sep 24, 2025 15:57, jennifer@keystonecorp.ca wrote:

I would like to introduce Pam White (copied here), who will be taking over responsibility for the AGM process and the issuance of shares under the fully executed Treasury Order we received today. Pam will be your main point of contact on these matters moving forward and will ensure everything proceeds smoothly.

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From: jennifer@keystonecorp.ca <jennifer@keystonecorp.ca>

Sent: September 23, 2025 9:15 AM

To: 'support@excelsiorsolutions.biz' <support@excelsiorsolutions.biz>
Cc: 'mmarkin@eagleonemetals.com' <mmarkin@eagleonemetals.com>;
'jim.adams@excelsiorsolutions.biz' <jim.adams@excelsiorsolutions.biz>
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Santhi Tagore

Operation & Accounting Coordinator

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Sincerely,
Excelsior Team

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