

SYLVIA MARCHINI

Email: Sylvia.marchini@icloud.com

October 17, 2025

Integral Transfer Agency Inc.

600 Annette Street

Toronto, Ontario

M6S 2C4

Attention: Santhi Tagore

Hello,

I am enclosing two physical share certificates of EagleOne Metals Corporation:

- Certificate No. OD23: 600,000 shares registered in my name, Sylvia Marchini.
- Certificate No. OD11: 160,000 shares registered in my husband's name, Eric Masavage.

The certificate in my husband's name is accompanied by a notarized Stock Power of Attorney transferring those shares to me.

For removal of the restrictive legend, please contact the company's counsel, Mr. Greg Yanke, to confirm eligibility.

I also understand the company is proceeding with a 4-for-1 share split. Once the transfer is processed, please issue a DRS statement reflecting the combined holding in my name (including my husband's transferred shares) and the effect of the split.

I have also included in the FedEx package the completed Credit Card Authorization Form to cover the costs of issuing the new DRS statement.

Kindly confirm receipt and let me know if any additional documentation is required.

Sincerely,



SYLVIA MARCHINI

Enclosures: Share Certificates (2), Credit Card Authorization Form

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: 371147917951006 Expiration Date: 2030/04 *CVC Code: 0516

*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: Sylvia Marchini

Billing Address as shown on credit card statement: 11282 164th CT N

City Jupiter Prov./State FL Country USA Postal/Zip Code 33478

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 \$ 1,000.00 (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)

Sylvia Marchini

(Contact Name)

sylvia.marchini@icloud.com

(Email address)

Sylvia Marchini
(Signature)

DATE: 10/16/25
MM/DD/YYYY

EAGLEONE METALS CORPORATION

OD-23

THIS CERTIFIES THAT

ISIN: CA27004R109
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 drawn.

This certificate is not valid until countersigned by the transfer agent.

IN WITNESS WHEREOF the Corporation has caused this certificate to be signed on its behalf by the facsimile signatures of *John C. Clegg* and *John C. Clegg*.

DATED: AUGUST 22, 2024
COUNTERSIGNED AND REGISTERED

ODYSSEY TRUST COMPANY
TRANSFER AGENT & REGISTRAR

PRESIDENT

By

Authorized Officer

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

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SECURITY INSTRUCTIONS ON REVERSE

AUGUSTA

UID: 1711815
00086202

IRREVOCABLE STOCK POWER

KNOW ALL MEN BY THESE PRESENTS,

THAT, I, **Sylvia Marchini**, FOR VALUE RECEIVED have bargained, sold, assigned and transferred by these presents do bargain, sell, assign, and transfer unto _____

600,000 common shares in the capital of EagleOne Metals Corporation standing in my name on the books of the said Company represented by Certificate # 23 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 10 day of OCT, 2025.

SIGNED, SEALED and DELIVERED by:

X Sylvia Marchini
Sylvia Marchini

Signature Guaranteed by:

Debra Miller 250-619-3828

EAGLEONE METALS CORPORATION

OD.11

THIS CERTIFIES THAT

ISIN: CA27004R109
CUSIP: 27004R109

IS THE REGISTERED HOLDER 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

COUNTERSIGNED AND REGISTERED

ODYSSEY TRUST COMPANY
TRANSFER AGENT & REGISTRAR
TORONTO CALGARY VANCOUVER

PRESIDENT

By

Authorized Office

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

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SECURITY INSTRUCTIONS ON REVERSE

VOIR LES INSTRUCTIONS DE SÉCURITÉ AU VERSO

UID: 1711673
00086214

IRREVOCABLE STOCK POWER

KNOW ALL MEN BY THESE PRESENTS,

THAT, I, Eric Masavage, FOR VALUE RECEIVED have bargained, sold, assigned and transferred by these presents do bargain, sell, assign, and transfer unto Sylvia Marchini 160,000 common shares in the capital of EagleOne Metals Corporation standing in my name on the books of the said Company represented by Certificate # 11 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 10 **day of**
OCT, 2025.

SIGNED, SEALED and DELIVERED by:



Eric Masavage

Signature Guaranteed by:



Greg Hale
250-619-3828

