



**2020 Annual Meeting of Stockholders
Thursday, September 3, 2020**

RULES AND PROCEDURES FOR THE CONDUCT OF THE ANNUAL MEETING

Welcome to the 2020 Annual Meeting of Stockholders of Lightbridge Corporation. In the interest of a productive and orderly meeting, we thank you for your cooperation in observing the following rules and procedures:

1. The Company's bylaws describe requirements for meetings of stockholders, and the Annual Meeting will be conducted consistent with those requirements.
2. Only stockholders as of the close of business on July 15, 2020, the record date for voting at the Annual Meeting, or their duly authorized proxies, are entitled to submit questions and vote at the Annual Meeting. To vote or submit questions, you must log into the Annual Meeting website as a stockholder by entering the 16-digit control number you received with your proxy materials. If you have already voted your shares, your vote has been received and there is no need to vote again, unless you wish to revoke or change your vote.
3. The only business matters to be conducted at the Annual Meeting are the matters set forth in the Notice of Annual Meeting of Stockholders and 2020 Proxy Statement dated July 27, 2020.
4. We welcome comments and questions from stockholders. An opportunity will be provided to submit written comments and questions immediately before and during the Annual Meeting using the text box on the Annual Meeting website.
5. To allow us to address comments and answer questions from as many stockholders as possible, we ask that you please limit yourself to one comment or question per stockholder. We will do our best to address as many comments as we can during the indicated time. Questions or comments from multiple stockholders on the same topic or that are otherwise related may be grouped, summarized and addressed together.
6. Stockholders' views, constructive comments and criticisms are welcome, but the Chairman will not address comments or questions that, among other things:
 - are irrelevant to meeting matters or the business of the Company;
 - relate to material non-public information of the Company;
 - repeat statements made by another stockholder;
 - include derogatory references to individuals or are otherwise in bad taste;
 - relate to personal grievances;

- relate to personnel matters;
 - relate to pending or threatened litigation or arbitration;
 - relate to a matter of individual concern that is not a matter of interest to stockholders generally; or
 - are otherwise out of order or unsuitable for the conduct of the Annual Meeting as determined by the Chairman or secretary of the meeting in his reasonable judgment.
8. In the event of technical malfunction or other significant problem that disrupts the Annual Meeting, the Chairman may recess or expedite the Annual Meeting, or take such other action that the Chairman determines is appropriate in light of the circumstances.¹
 9. If you encounter any technical difficulties accessing the Annual Meeting website or during the virtual meeting, please call: (800) 586-1548 (toll-free) or (303) 562-9288 (international). Technical support will be available starting thirty minutes prior to the start time of the Annual Meeting.
 10. Recording of the Annual Meeting is prohibited.

We appreciate your participation and observance of these rules and procedures.

¹ In the unlikely event that technical issues prevent the Chairman from hosting the meeting within thirty minutes of the time for which the meeting was called or in the event that the Chairman determines to adjourn the meeting as a result of technical malfunction or other significant problem that disrupts the meeting prior to the conclusion of the formal items of business, the meeting shall be adjourned, to reconvene at 11:00 a.m. Eastern Time on Friday, September 4, 2020 at 11710 Plaza America Drive, Suite 2000, Reston, VA 20190, solely for the purpose of adjourning it to a later, to be determined time to reconvene virtually. We would then make a public announcement regarding the date for convening the virtual meeting and conducting the business of the meeting.