



## NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that an annual and special meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) in the capital of KiwetinoHK Energy Corp. (the “**Corporation**”) is to be held at Livingston Place, 222 – 3<sup>rd</sup> Avenue S.W., South Tower, Plus 15 Level, Rooms A and B on Thursday, June 16, 2022 at 9:00 a.m. (Calgary time) for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the fiscal year ended December 31, 2021 and the independent auditors’ report thereon;
2. to elect the directors of the Corporation;
3. to appoint Deloitte LLP, Chartered Professional Accountants, as auditor of the Corporation for the ensuing year;
4. to consider and, if thought fit, confirm certain amendments to the bylaws of the Corporation;
5. to consider and, if thought fit, approve a special resolution authorizing the board of directors of the Corporation (the “**Board**”) to amend the articles of the Corporation to change the name of the Corporation to such name as the Board may determine and as may be acceptable to applicable regulatory authorities;
6. to consider and, if thought fit, approve a special resolution amending the articles of the Corporation to create a class of an unlimited number of preferred shares, issuable in series, with the rights and restrictions of each series to be determined by the directors of the Corporation; and
7. to transact any other business as may properly come before the Meeting and any adjournment(s) or postponement(s) of the Meeting.

Dated at Calgary, Alberta this 11th day of May, 2022.

**BY ORDER OF THE BOARD OF DIRECTORS OF  
KIWETINOHK ENERGY CORP.**

*(signed)* “Kevin Brown”  
Chair of the Board