



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) in the capital of Kiwetinohk Energy Corp. (the “**Company**”) is to be held at Livingston Place, 250 – 2nd Avenue S.W., West Tower, Suite 1700 on Thursday, May 9, 2024 at 9:30 a.m. (Calgary time) for the following purposes:

- (1) to receive the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2023 and the independent auditors’ report thereon;
- (2) to elect each of the directors of the Company;
- (3) to appoint Deloitte LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year;
- (4) to consider and, if thought advisable, pass an ordinary resolution of shareholders (on a disinterested basis) approving the unallocated options under the Company’s option plan; and
- (5) 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 21st day of March, 2024.

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

(signed) “Kevin Brown”
Chair of the Board