

WASKAHIGAN OIL & GAS CORP.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS

TAKE NOTICE THAT the Annual General and Special Meeting (the "**Meeting**") of the shareholders of Waskahigan Oil & Gas Corp. (the "**Corporation**" or "**WOGC**") will be held at the offices of the Corporation, Suite 203, 221 – 10th Avenue SE, Calgary, Alberta T2G 0V9 on Friday April 10, 2026 at 7:00 a.m. (Calgary time). The Meeting is being called for the following purposes:

1. to receive and consider the consolidated financial statements of the Corporation as at and for the year ended December 31, 2023 and December 31, 2024, together with the report of the auditors thereon;
2. to fix the number of directors of the Corporation to be elected at the Meeting at up to five members;
3. to consider and if deemed advisable to approve the following directors: Ross Ewaniuk, Jamil Kassam, Gregory J. Leia, Tracy Zimmerman and Gerald Roe;
4. to consider and if thought fit, to pass an ordinary resolution of disinterested shareholders of the Corporation to approve the sale of securities of the Corporation which may Materially Affect Control of the Listed Issuer (as defined in the policies of the Canadian Securities Exchange (the "**CSE**" of the "**Exchange**") in accordance with paragraph 4.6(2)(a)(iv) of CSE Policy 4;
5. to consider, and, if thought fit, to pass an ordinary resolution to ratify, confirm and approve the Company's Equity Incentive Plan, as described in the accompanying information circular (the "**Information Circular**");
6. to consider, and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is set forth in the Information Circular, approving the continuance of the Company from the Business Corporations Act (Alberta) to the Business Corporations Act (British Columbia);
7. to consider, and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is set forth in the Information Circular, adopting new Articles for the Company;
8. to consider and if deemed advisable to approve MNP LLP as auditors of the Company for the fiscal year ending December 31, 2026 and to authorize the directors of the Company to fix the remuneration to be paid to the auditors for the fiscal year ending December 31, 2026; and
9. to transact such other business as may properly come before the Meeting.

Information relating to matters to be acted upon by the shareholders at the Meeting is set forth in the accompanying Management Proxy Circular. **A shareholder may attend the Meeting in person or may be represented at the Meeting by proxy. Shareholders who are unable to attend the Meeting in person and wish to be represented by proxy are requested to date, sign and return the accompanying Instrument of Proxy, or other appropriate form of proxy, in accordance with the instructions set forth in the accompanying Management Proxy Circular and Instrument of Proxy.** An Instrument of Proxy will not be valid unless it is deposited at the offices of Computershare (Attention: Proxy Department), 8th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1, by 12:00 (Toronto time) or not less than 48 hours (excluding Saturdays, Sundays and statutory holidays) before the time of the adjournment of the Meeting thereof. A registered shareholder can complete internet voting by logging on at www.investorvote.com and entering the web voting control number located on the address box of the shareholder's instrument of proxy. A person appointed as proxy holder need not be a shareholder of the Corporation. In the event of a strike, lockout or other work stoppage involving postal employees, all documents required to be emailed by a shareholder at www.investorvote.com. Shareholders are cautioned that the use of the mail to transmit proxies is at each shareholder's risk. Dated at Calgary, Alberta as of the 11th day of March, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) _____ *Gregory J. Leia*
Director, President and Chief Executive Officer