

WESCAN ENERGY CORP.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE THAT an Annual General and Special Meeting (the “**Meeting**”) of the shareholders (“**Shareholders**”) of WesCan Energy Corp. (“**WesCan**” or the “**Corporation**”) will be held at the offices of the Corporation, Suite 2500, 520 – 5th Avenue S.W., Calgary, AB. T2P 3R7 at 11:00 am (Calgary time) on Monday September 28, 2023, for the following purposes:

1. to receive and consider the financial statements of the Corporation for the financial year-ended March 31, 2022 and March 31, 2023, the auditors’ report thereon as well as the unaudited interim financial statements for the period ended December 31, 2022 and December 31, 2023;
2. to fix the number of directors to be elected at the Meeting at five (5);
3. electing directors of the Corporation for the ensuing year;
4. appointing MNP LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year, at a remuneration to be fixed by the board of directors;
5. to consider, and if thought advisable, to pass a resolution approving and adopting the Corporation’s stock option plan; and
6. transacting such other business as may properly come before the Meeting or any adjournment(s) or postponement thereof.

The details of all matters proposed to be put before the Shareholders at the Meeting are set forth in the Management Information Circular accompanying this Notice of Meeting.

A Shareholder may attend the Meeting in person or may be represented thereat by proxy. A form of proxy for use at the Meeting or any adjournment or postponement thereof is enclosed with this Notice of Meeting. Shareholders who are unable to attend the Meeting are requested to date, sign and return the enclosed form of proxy to the Corporation’s transfer agent (the “Transfer Agent”), Olympia Trust Company, PO Box 128, STN. M, Calgary, Alberta, T2P 2H6, Attn: Proxy Dept., in the enclosed self-addressed envelope. In order to be valid, proxies must be received by the Transfer Agent at least forty-eight (48) hours, excluding Saturdays, Sundays and holidays, prior to the time of the Meeting or any adjournment or postponement thereof.

Only Shareholders of record as of August 24th, 2023, the record date, are entitled to receive notice of the Meeting.

DATED at Calgary, Alberta, this 24th day of August, 2023

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “*Greg T. Busby*”
President and Chief Executive Officer