

TENTH AVENUE PETROLEUM CORP.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that an Annual General Meeting ("**Meeting**") of holders of common shares of Tenth Avenue Petroleum Corp. (the "**Corporation**") will be held at #1250, 639 – 5th Ave. SW, Calgary, Alberta T2P 0M9 on November 27, 2024 at 11:00 a.m. (Calgary Time), for the following purposes:

1. to receive the audited financial statements of the Corporation for the fiscal year ended December 31, 2023 and December 31, 2022, together with the report of the auditors thereon;
2. to fix the number of directors of the Corporation for the ensuing year at four (4);
3. to elect Cameron MacDonald, Ronald Hozjan, Brian Prokop and Scott Reeves as directors of the Corporation for the ensuing year;
4. to appoint Crowe MacKay LLP as the auditors of the Corporation for the ensuing year and to authorize the board of directors to fix the auditors' remuneration;
5. to consider and, if deemed advisable, to pass with or without variation, an ordinary resolution approving the stock option plan, as more particularly described in the accompanying Management Proxy Circular (the "**Management Proxy Circular**"); and
6. to transact such other business as may be properly brought before the meeting or any adjournment thereof.

The accompanying Management Proxy Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

As at the date of this Notice, the Corporation intends to hold the Meeting in person and a telephone conference call line will be set up for the Meeting for listening purposes only – no voting will be conducted or carried out via the telephone conference call line. To listen to the Meeting, Shareholders can join by teleconference, using the dial in instructions below.

Dial in Details

Toll-free dial-in number in Canada and the USA: 1-855-453-6957

Local dial-in number in Calgary: 403-410-3051

Conference ID: 5774064

The Corporation's Board of Directors has fixed October 23, 2024 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof (the "**Record Date**"). Each registered shareholder at the close of business on the Record Date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Circular. All Shareholders are reminded to review the Management Proxy Circular before voting.

If you are a registered shareholder of the Corporation and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Corporation's transfer agent, Odyssey Trust Company: i) by mail using the enclosed return envelope or one addressed to Odyssey Trust Company, Trader's Bank Building, Suite 702, 67 Yonge St., Toronto, Ontario M5E 1J8; ii) by facsimile at 1-800-517-4553; iii) by email at proxy@odysseytrust.com or iv) through the internet at <https://login.odysseytrust.com/pxlogin>, in accordance with the instructions provided in the form of proxy at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of Alberta) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Corporation and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self administered retirement savings plan, retirement income fund, education savings plan or other similar self administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your

securities on your behalf (an “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary. Shareholders are encouraged to vote your proxy by mail, internet or telephone. You will need the control number contained in the accompanying form of proxy in order to vote. To be valid, your proxy must be received by the Corporation’s transfer agent, Odyssey Trust Company, no later than 48 hours (excluding Saturdays, Sundays and statutory holidays) prior to the date on which the Meeting or any postponement or adjournment thereof is held.

SHAREHOLDERS ARE CAUTIONED THAT THE USE OF THE MAIL TO TRANSMIT PROXIES IS AT EACH SHAREHOLDER'S RISK.

DATED at Calgary, Alberta, this 8th day of October, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) Cameron MacDonald

Chief Executive Officer and Director