

TROUBADOUR RESOURCES INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TO BE HELD ON MARCH 11, 2026

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “Meeting”) of the shareholders of **TROUBADOUR RESOURCES INC.** (the “Company”) will be held as a virtual shareholders’ meeting via **LIVE AUDIO CONFERENCE** at **+1-605-313-5458, access code 11032026 #**, on **Wednesday, March 11, 2026 at 10:00 AM (Pacific)**, for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the year ended December 31, 2024 and the report of the auditors thereon;
2. to fix the number of directors of the Company to be elected at the Meeting;
3. to elect the directors of the Company to hold office until the next annual meeting of shareholders;
4. to appoint Davidson & Company LLP, as auditors to hold office until the next annual meeting of shareholders at a remuneration to be fixed by the board of directors;
5. to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution re-approving, ratifying and confirming the Company’s Omnibus Incentive Plan as more particularly described in the accompanying Information Circular;
6. to consider and, if thought advisable, to pass, with or without variation, a special resolution authorizing the Company to consolidate its issued and outstanding common shares on the basis of ten (10) pre-consolidation common shares for one (1) post-consolidation common share, or such lesser ratio as may be determined by Board in its sole discretion and as may be permitted by applicable regulatory authorities;
7. to consider and, if thought advisable, to pass, with or without variation, a special resolution authorizing the Company to adopt new articles of the Company in substitution for, and to the exclusion of, the Company’s existing articles, in order to better reflect governance standards and best practices applicable to public companies; and
8. to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

The accompanying Management Information 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.

The Company’s Board of Directors has fixed February 3, 2026 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. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

Registered Holders are asked to return their proxies using the following methods by the proxy deposit date noted on the proxy, which is by 10:00 AM Pacific Time on Monday, March 9, 2026:

ONLINE: Go to www.eproxy.ca and follow the instructions.
EMAIL: Send to proxy@endeavortrust.com
FACSIMILE: Fax to Endeavor Trust Corporation. at 604-559-8908.
MAIL: Complete the form of proxy or any other proper form of proxy, sign it and mail it to:
Endeavor Trust Corporation
Suite 702, 777 Hornby Street,
Vancouver, BC V6Z 1S4

Beneficial Holders are asked to return their voting instructions using the following methods at least one business day in advance of the proxy deposit date noted on your voting instruction form:

INTERNET: Go to proxyvote.com and follow the instructions.
MAIL: Complete the voting instruction form, sign it and mail it in the envelope provided.

An Information Circular and a form of proxy and/or Voting Instruction form accompany this notice.

DATED at Vancouver, British Columbia as of the 6th day of February 2026.

BY ORDER OF THE BOARD OF DIRECTORS

“/s/ Zachary Kotowych”

Zachary Kotowych

Chief Executive Officer and Director