

## EAST WEST PETROLEUM CORP.

Suite 1305 – 1090 West Georgia Street  
Vancouver, British Columbia, Canada V6E 3V7  
Telephone: 604-685-9316 – Facsimile: 604-683-1585

### NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The annual general meeting of Shareholders of East West Petroleum Corp. (the “**Company**”) will be held at Suite 1305, 1090 West Georgia Street, Vancouver, British Columbia, Canada, on Friday, January 21, 2022 at 10:00 a.m. (Pacific Time) (the “**Meeting**”) for the following purposes:

- (a) to table the audited financial statements of the Company for its two fiscal years ended March 31, 2021 and March 31, 2020, respectively, the reports of the auditor thereon and each of the related management discussion and analyses;
- (b) to set the number of directors for election to the Company’s Board of Directors at three (3);
- (c) to elect directors of the Company for the ensuing year;
- (d) to appoint Davidson & Company LLP, Chartered Professional Accountants, as the auditor of the Company for the ensuing year; and
- (e) to consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution to ratify and confirm the Company’s incentive stock option plan for continuation until the next annual general meeting.

No other matters are contemplated for the Meeting; however, any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

An Information Circular accompanies this Notice, which contains details of the matters to be considered at the Meeting. In addition to the Notice and Circular is a form of proxy (the “**Proxy**”) for use at the Meeting. Any meeting resulting from an adjournment of the Meeting will be held at a time and place to be specified at the Meeting.

**Shareholders who are unable to attend the Meeting in person and who wish to ensure their Common Shares are voted at the Meeting are asked to complete, date and sign the enclosed form of proxy or complete another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Circular.**

**Unregistered shareholders (“Beneficial Shareholders”) who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure their Common Shares are voted at the Meeting. If you hold your Common Shares in a brokerage account, you are a Beneficial Shareholder.**

**COVID-19 GUIDANCE: In light of ongoing concerns related to the spread of COVID-19, and in order to mitigate the potential risks to the health and safety associated with COVID-19, shareholders are strongly encouraged to vote on the matters before the Meeting by proxy rather than attend the meeting in person.**

**DATED** at Vancouver, British Columbia, December 15<sup>th</sup>, 2021.

BY ORDER OF THE BOARD

*“Nick DeMare”*

Nick DeMare  
Interim CEO and CFO