

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 AND SPECIAL MEETING OF SHAREHOLDERS

The annual general and special 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, December 15, 2023 at 10:00 a.m. (Pacific Time) (the “**Meeting**”) for the following purposes:

1. To table the audited financial statements of the Company for the financial year ended March 31, 2023, the report of the auditor thereon and the related management discussion and analysis.
2. To set the number of directors for election to the Company’s Board of Directors at three (3).
3. To elect directors of the Company for the ensuing year.
4. To appoint Davidson & Company LLP, Chartered Professional Accountants, as the auditor of the Company for the ensuing year, with their remuneration to be fixed by the directors.
5. To consider and, if thought fit, to pass an ordinary resolution approving the continuation of the Company's stock option plan, as more particularly described in the accompanying Information Circular.
6. To consider and, if thought fit, to pass a special resolution approving the sale of certain oil and gas assets owned by the Company’s wholly owned subsidiary, East West Petroleum (NZ) Limited, as more particularly described in the accompanying Information Circular.

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.

DATED at Vancouver, British Columbia, this 14th day of November, 2023.

BY ORDER OF THE BOARD

“Nick Demare”

Nick Demare
Interim CEO and Director