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COURT FILE NUMBER

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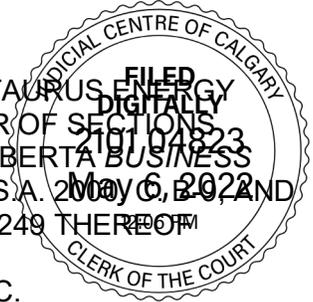
COURT

COURT OF QUEEN'S BENCH OF ALBERTA

JUDICIAL CENTRE

CALGARY

IN THE MATTER OF CENTAURUS ENERGY
INC.; AND IN THE MATTER OF SECTIONS
132(2) AND (4) OF THE ALBERTA BUSINESS
CORPORATIONS ACT, R.S.A. 2000, AND
PURSUANT TO SECTION 249 THEREOF



APPLICANT

CENTAURUS ENERGY INC.

DOCUMENT

**ORDER EXTENDING TIME FOR HOLDING THE
NEXT ANNUAL MEETING OF SHAREHOLDERS**

ADDRESS FOR SERVICE AND
CONTACT INFORMATION OF PARTY
FILING THIS DOCUMENT

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File No: 8941.001

DATE ON WHICH ORDER WAS
PRONOUNCED:

April 27, 2022

LOCATION WHERE ORDER WAS
PRONOUNCED:

Masters Chambers, Calgary Courts Centre

NAME OF MASTER WHO MADE THIS
ORDER:

Master J. Farrington

UPON the electronic Without Notice Desk Application of the Applicant, Centaurus Energy Inc. (the "Corporation") for an Order extending the time for holding the next Annual General Meeting of the Corporation's shareholders (the "Meeting"); UPON reading the Affidavit of David Tawil, sworn April 26, 2022, filed; ~~AND UPON it appearing that it is in the best interests of the Corporation to extend the time by which the Corporation must hold an annual meeting of shareholders;~~ *JF*

IT IS HEREBY ORDERED THAT:

1. The time for holding the Meeting is hereby extended to July 20, 2022 *JF*;
2. The Corporation shall give notice of this Order to its shareholders by sending a copy of this Order together with its notice of meeting and proxy materials, to each registered shareholder at the address shown in the records of Centaurus Energy Inc. maintained by its transfer agent.
3. There shall be no costs associated with the within Application or Order.

4. Rule 6.13 of the Alberta *Rules of Court* is waived.

A handwritten signature in black ink, consisting of several overlapping loops and strokes, positioned above a horizontal line.

Master - Alberta Court of Queen's Bench