

PULSE OIL CORP.

**NOTICE OF ANNUAL GENERAL MEETING
OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of Pulse Oil Corp. (the “**Corporation**”) will be held at the offices of Owen Bird Law Corporation, 2900 – 733 Seymour Street, Vancouver, B.C., V6B 0S6 on Friday, September 27, 2024, at 1:00 p.m. (Vancouver time) for the following purposes:

1. to receive the audited financial statements of the Corporation for the fiscal years ended December 31, 2022 and December 31, 2023, together with the auditor’s report thereon;
2. to set the size of the board of directors of the Corporation at five (5) members;
3. to elect the board of directors to serve until the next annual meeting of the Shareholders or until their successors are duly elected or appointed;
4. to appoint MNP LLP, Chartered Professional Accountants, as auditor and to authorize the directors to fix the auditor’s remuneration; and
5. to transact such other business as may properly be brought before the Meeting and any adjournments thereof.

Specific details of the matters proposed to be put before the Meeting are set forth in the Information Circular to which this notice of the Meeting is attached.

Each person who is a Shareholder of record at the close of business on August 20, 2024 will be entitled to notice of and to vote by proxy at or, subject to the above, to attend and vote at, the Meeting provided that, to the extent a Shareholder as of such date transfers the ownership of any of such shares after such date and the transferee of those shares establishes that the transferee owns the shares and demands, not later than ten days before the Meeting, to be included in the list of Shareholders eligible to vote at the Meeting, such transferee will be entitled to vote those shares at the Meeting.

Dated the 20th day of August, 2024

By Order of the Board of Directors

(Signed) Garth Johnson
Chief Executive Officer and Secretary

*Shareholders are requested to **COMPLETE AND SIGN THE ACCOMPANYING FORM OF PROXY** and forward it in the enclosed envelope to Computershare Trust Company of Canada, Proxy Dept., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1 or by facsimile within North America to 1-866-249-7775 or outside North America to 1-416-263-9524, not later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or any adjournment or adjournments thereof, as applicable, in order for such proxy to be used at the Meeting, or any adjournment or adjournments thereof.*