

AVANTI ENERGY INC.
#204 – 998 Harbourside Drive
North Vancouver, BC V7P 3T2
Phone: (604) 689-7422

NOTICE OF ANNUAL GENERAL MEETING

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “Meeting”) of Avanti Energy Inc. (the “Company”) will be held via telephone conference using the access information provided below on Thursday, September 9, 2021, at 10:00 a.m. (Vancouver time) for the following purposes:

1. To set the number of directors of the Company for the ensuing year at four (4) persons.
2. To elect Chris Bakker, Robin Gamley, Michael Leo and Gregory Bronson as directors of the Company for the ensuing year.
3. To appoint Davidson & Company LLP, Chartered Accountants, as the auditors of the Company until the next annual general meeting of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditors.
4. To consider and if deemed appropriate, to pass, with or without variation, an ordinary resolution approving, ratifying and confirming the Company’s rolling 10% stock option plan as more particularly described in the accompanying Information Circular.
5. To receive the audited financial statements of the Company for the financial year ended December 31, 2020, and the accompanying report of the auditors.

The accompanying 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 August 6, 2021 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.

This year to mitigate risks to the health and safety of the Company’s shareholders, employees and other stakeholders, the Company will be holding its Meeting in a telephone conference format. The telephone conference details are set forth in the accompanying Information Circular. If a registered shareholder does not attend the Meeting by way of telephone conference and wishes to vote at the Meeting, a registered shareholder will need to complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, Computershare Investor Services Inc., 510 Burrard Street, 2nd Floor, Vancouver, BC V6C 3B9 by mail or fax, no later than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or adjournment thereof.

If you are a non-registered shareholder of the Company, please complete and return the materials in accordance with the instructions set forth in the accompanying Information Circular.

DATED at Vancouver, British Columbia, this 10th day of August, 2021.

By Order of the Board of

AVANTI ENERGY INC.

“Chris Bakker”

Chris Bakker
Chief Executive Officer