

**SONORO ENERGY LTD.**

Suite 600, 520 – 5th Avenue SW

Calgary, Alberta, T2P 3R7

Telephone: (403) 262-3252

Notice of Annual Meeting of Shareholders

to be held on June 24, 2022

**NOTICE IS HEREBY GIVEN** that the Annual Meeting of the shareholders of **SONORO ENERGY LTD.** (the “**Company**”) will be held in Suite 600, 520-5<sup>th</sup> Avenue SW, Calgary, Alberta on June 24, 2022 at 10:00 a.m. Calgary time (the “**Meeting**”) for the following purposes:

1. to receive the Company’s audited financial statements for the financial year ended December 31, 2020 and December 31, 2021 and the auditor’s report thereon;
2. to set the number of directors at five;
3. to elect directors for the ensuing year;
4. to appoint auditors for the ensuing year and to authorize the directors to fix the auditors’ remuneration;
5. to approve the Company’s 10% rolling share option plan; and
6. to transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The Board of Directors has fixed April 26, 2022 as the record date for the determination of shareholders entitled to notice of, and to vote at, the Meeting and at any adjournment thereof.

A Management Proxy Circular, a form of proxy and certain other documents accompany this Notice. The Management Proxy Circular contains details of matters to be considered at the Meeting.

**A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder’s shares will be voted at the Meeting, is requested to complete, date and sign the enclosed form of proxy and deliver it by facsimile, by hand, by mail, or by internet in accordance with the instructions set out in the form of proxy and in the Management Proxy Circular.**

DATED at Calgary, Alberta, this April 26, 2022.

**BY ORDER OF THE BOARD OF DIRECTORS**

*“Richard Wadsworth ”*

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Richard Wadsworth

Chairman of the Board