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## Notice of Meeting

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**Important Notice Regarding the Availability of Proxy Materials for Sonoro Energy Ltd. Annual General and Special Meeting to be held at Suite 600, 520-5<sup>th</sup> Ave SW, Calgary, Alberta T2P 3R7 on September 22, 2023 at 10:00am MST**

You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting. The information circular and other relevant materials are available at:

[www.sonoroenergy.com/annual-general-meeting](http://www.sonoroenergy.com/annual-general-meeting)

OR

[www.sedarplus.ca](http://www.sedarplus.ca)

### Obtaining a Copy of the Proxy Materials

If you would like to receive a paper copy of the current meeting materials by mail, you must request one. There is no charge to you for requesting a copy.

Call us Toll Free at 1-866-962-0498 within North America and Outside North America - (514) 982-8716 and enter your control number as indicated on proxy if available to request a paper copy of the materials for the current meeting

To ensure you receive the material in advance of the voting deadline and meeting date, all requests must be received by us no later than 10 business days prior to the meeting date to ensure timely receipt. If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent; please retain your current one for voting purposes.

To obtain paper copies of the materials after the meeting date please call us at 1-403 262-3252

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## Securityholder Meeting Notice

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**PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must

(a) by facsimile in North America at 1-866-249-7775 or outside North America at 1-416-263-9524;

(b) by mail or by hand delivery at 100 University Avenue, 8th Floor, Toronto, ON, M5J 2Y1; or

(c) by internet through the website of Computershare Trust Company at [www.investorvote.com](http://www.investorvote.com), registered Shareholders must follow the instructions that appear on the screen and refer to the form of proxy for the holder's account number and the proxy access number.

The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. Number of Directors - Page A1-10
2. Election of Directors -Page A-10
3. Appointment of Auditors –Page A-11
4. Approve Share option Plan- A-11 and Schedule C

- Annual Report (or Annual Financial Statements) can be found on SEDAR. Physical delivery only to those who opted to receive in full Packages Financial Statements)