

SONORO ENERGY LTD.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

(the “Notice of Meeting”)

Notice is hereby given that the annual general and special meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of Sonoro Energy Ltd. (the “**Company**”) will be held in Suite 600, 520-5th Avenue SW, Calgary, Alberta on May 21, 2024 at 9:00 a.m. (Calgary time) for the following purposes:

1. to receive the Company’s audited financial statements for the financial year ended December 31, 2023, together with the auditors’ report thereon;
2. to fix the number of directors to be elected at the Meeting at four (4) members;
3. to consider and, if thought appropriate, to pass an ordinary resolution electing four (4) directors of the Company for the ensuing year;
4. to appoint Crowe Mackay LLP, Chartered Professional Accountants, as the Company’s auditors for the ensuing year and to authorize the directors to fix the auditors’ remuneration;
5. to consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution approving the Company’s amended 10% rolling share option plan, all as more particularly described in the accompanying Information Circular – Proxy Statement (the “**Information Circular**”);
6. to consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution approving the Company’s new restricted share unit plan, as more particularly set forth in the Information Circular; and
7. to transact such further and other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The specific details of the matters proposed to be put before the Meeting are set forth in the Information Circular, which accompanies and forms part of this Notice of Meeting.

Shareholders who are unable to attend the Meeting in person are requested to date and sign the enclosed instrument of proxy (the “**Instrument of Proxy**”) and to mail it to or deposit it with Computershare Trust Company of Canada (“**Computershare**”), our transfer agent. To be valid, the Instrument of Proxy must be dated, completed, signed and deposited with Computershare by: (i) mail to 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1; (ii) facsimile at 1-866-249-7775; or (iii) online at www.investorvote.com entering the 15-digit control number found on your Instrument of Proxy, or as otherwise indicated in the instructions contained in the Instrument of Proxy. In order to be valid and acted upon at the Meeting, Instruments of Proxy must be received at the aforesaid address or fax not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournment thereof. Shareholders are cautioned that using mail to transmit proxies is at each Shareholder’s risk.

The Board of Directors has fixed the record date for the Meeting at the close of business on April 2, 2024 (the “**Record Date**”). Shareholders of record as at the Record Date are entitled to receive notice of the Meeting and to vote those shares included in the list of Shareholders entitled to vote at the Meeting prepared as at the Record Date, unless any such Shareholder transfers shares after the Record Date and the transferee of those shares, having produced properly endorsed certificates evidencing such shares or having otherwise established that he or she owns such shares, demands, not later than 10 days before the Meeting, that the transferee’s name be included in the list of Shareholders entitled to vote at the Meeting, in which case such transferee shall be entitled to vote such shares at the Meeting.

DATED at Calgary, Alberta, this 19th day of April 2024

BY ORDER OF THE BOARD OF DIRECTORS

“Richard Wadsworth”

Richard Wadsworth

Chairman of the Board