

JERICO ENERGY VENTURES INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE is hereby given that the Annual General Meeting (the “**Meeting**”) of the shareholders of **JERICO ENERGY VENTURES INC.** (the “**Corporation**”) will be held at Suite 700, 321 South Boston Street, Tulsa, Oklahoma on **Wednesday, January 22, 2025** at 10:00 a.m. (Central Time) for the following purposes:

1. to receive and consider the audited financial statements of the Corporation for the financial year ended December 31, 2023 together with the auditor’s report thereon;
2. to appoint Manning Elliott LLP as auditors for the Corporation for the ensuing financial year and to authorize the directors to fix the remuneration to be paid to the auditors;
3. to fix the number of directors to be elected at the Meeting at four (4);
4. to elect directors to hold office until the next annual general meeting of the Corporation’s shareholders as described in the accompanying management information circular (the “**Circular**”); and
5. to consider, and if thought advisable, pass an ordinary resolution, as more particularly set forth in the Circular, to re-approve the Corporation’s 10% rolling stock option plan.

The specific details of the matters proposed to be put before the Meeting are set forth in the accompanying Circular which forms a part of this Notice.

If you are unable to be present personally at the Meeting, you are requested to complete, date, sign and deposit the enclosed form of proxy with the Corporation’s registrar and transfer agent, Computershare Investor Services Inc., 100 University Ave., 8th Floor, Toronto, ON M5J 2Y1, not later than 10:00 a.m. (Central Time) on January 20, 2025, or 48 hours before the time of the holding of any adjourned or postponed Meeting, excluding Saturdays, Sundays and holidays, so that as large a representation may be had at the Meeting.

If you are a non-registered shareholder and have received this notice and the Circular from your broker or another intermediary, please complete and return the proxy, voting instruction form or other authorization form provided to you by your broker or intermediary in accordance with the instructions provided to you.

The board of directors of the Corporation has fixed the close of business on December 9, 2024, as the record date for the determination of holders of common shares and variable voting shares of the Corporation entitled to notice of the Meeting and any adjournment or postponement thereof.

DATED at Vancouver, British Columbia, this 16th day of December, 2024.

**ON BEHALF OF THE BOARD OF DIRECTORS OF
JERICO ENERGY VENTURES INC.**

(signed) Brian Williamson

Brian Williamson, CEO and Director