



## Notice of Availability of Proxy Materials for Annual General and Special Meeting of LOGAN ENERGY CORP.

**Meeting Date:** May 30, 2025  
**Meeting Time:** 2:00 p.m. (Calgary time)  
**Location:** Stikeman Elliott LLP  
4200 Bankers Hall West  
888 3rd Street S.W.  
Calgary, AB T2P 5C5

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Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the management information circular of Logan Energy Corp. (the "**Company**") dated April 17, 2025 (the "**Information Circular**") and other proxy materials available online prior to voting. These materials are available at:

<https://www.loganenergycorp.com/financial-reports/>

OR

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

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### Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **May 20, 2025** in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on [www.sedarplus.com](http://www.sedarplus.com).

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via <https://odysseytrust.com/ca-en/help/> or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

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### Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Information Circular, are as follows:

- **Financial Statements:** Although no vote is required, shareholders will receive and consider the Company's financial statements as at and for the year ended December 31, 2024, together with the report of the auditors thereon.
- **Fixing Number of Directors:** Shareholders will be asked to fix the number of directors to be elected at the Meeting at seven (7) members. Information regarding fixing the number of directors may be found in the "*Fixing the Number of Directors*" section of the Information Circular.
- **Election of Directors:** Shareholders will be asked to elect seven (7) directors for the ensuing year. Information respecting the election of directors may be found in the "*Election of Directors*" section of the Information Circular.

- **Appointment of Auditors:** Shareholders will be asked to appoint PricewaterhouseCoopers LLP as Company's auditors for the ensuing year, at such remuneration to be determined by the Board. Information respecting the appointment of PricewaterhouseCoopers LLP may be found in the "*Appointment of Auditors*" section of the Information Circular.
- **Annual Approval of Stock Option Plan:** Shareholders will be asked to approve an ordinary resolution to approve the amended and restated stock option plan for the ensuing year. Information respecting this vote may be found in the "*Annual Approval of Stock Option Plan*" section of the Information Circular.
- **Award Plan:** Shareholders will be asked to approve an ordinary resolution to approve the amended and restated share award incentive plan. Information respecting this vote may be found in the "*Annual Approval of Share Award Incentive Plan*" section of the Information Circular.
- **Other Business:** Shareholders may be asked to consider other items of business that may be properly brought before the Meeting. Information respecting the use of discretionary authority to vote on any such other business may be found in the "*Other Matters Coming before the Meeting*" section of the Information Circular.

### **Voting**

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by May 28, 2025 at 2:00 p.m. (Calgary time).

### **Stratification**

The Company is providing paper copies of its Information Circular to their registered shareholders and those beneficial shareholders that have previously requested to receive paper materials.

### **Annual Financial Statements**

The Company is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.