

AERO ENERGY LIMITED

NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

NOTICE IS GIVEN that the annual general meeting (the “**Meeting**”) of the shareholders of **Aero Energy Limited** (the “**Company**”) will be held at 1030 West Georgia Street, Suite 1303, Vancouver, British Columbia on **Tuesday, December 2, 2025** at **10:00 a.m.** (Pacific Time), for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the fiscal years ended **April 30, 2025, and 2024**;
2. To fix the number of directors for the ensuing year at five (5);
3. To elect the directors for the ensuing year;
4. To appoint Dale Matheson Carr-Hilton Labonte, LLP *Chartered Professional Accountants* as the Company's auditors for the ensuing fiscal year at a remuneration to be fixed by the directors;
5. To consider and, if thought fit, to pass, an ordinary resolution to approve the Company's 10% Rolling Stock Option Plan, as more particularly set out in the accompanying Information Circular; and
6. To transact such further or other business as may properly come before the Meeting and any adjournment(s) thereof.

The Meeting will be held in Person.

Upon request, the Company will make available a telephone conference line

To receive the dial-in information, please email Michelle Teshima at admin@sentinelcorp.ca no less than 48 hours prior to the Meeting Date.

Please note that Shareholders who dial in to the Meeting will not be able to vote at the Meeting. Shareholders who dial in must vote in advance in accordance with the instructions set out in this Circular.

Only Shareholders of record at the close of business on October 16, 2025 (the “**Record Date**”) are entitled to notice of and to attend the Meeting or any adjournment or adjournments thereof and to vote at such meeting.

The Company has opted to use the notice-and-access rules developed by Canadian Securities Administrators to reduce the volume of paper in the materials distributed for the Meeting. Instead of receiving the Circular with the form of proxy or voting instruction form, Shareholders receive a notice-and-access notification with instructions for accessing the remaining meeting materials online. The Circular and other relevant materials are available via the internet at <https://aeroenergy.ca/agm> or on the Company's SEDAR+ profile at www.sedarplus.ca.

Registered shareholders of the Company are asked to complete, date and sign the accompanying form of proxy, or another suitable form of proxy, and deposit it with the Company's transfer agent, Computershare Investor Services Inc., Proxy Dept., 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1, by mail or fax (within North America) 1-866-249-7775 (outside North America) (416) 263-9524, no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or adjournment thereof.

A management information circular relating to the business to be conducted at the Meeting accompanies this Notice.

DATED at Vancouver, British Columbia on October 20, 2025.

“Galen McNamara”

Galen McNamara, Chief Executive Officer