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PROSPERA ENERGY INC.

Notice of Adjourned Meeting of Shareholders to be held Wednesday, July 6, 2022

Notice is hereby given that a meeting of the holders ("**Shareholders**") of common shares ("**Common Shares**") of Prospera Energy Inc. ("**Prospera**") which was scheduled to be held at the offices of Prospera, Barclay Centre, Suite 730 – 444 7th Ave SW, Calgary, AB, T2P 0X8, on Friday, May 27, 2022 at 11:00 a.m., at which a motion was put forward to adjourn the presentation of Prospera's financial statements for the fiscal year ended December 31, 2021, together with the report of the auditor thereon, to June 17, 2022, **has now been further adjourned to July 6, 2022 at 10:30 a.m. (Calgary time) (the "Meeting")**. The Meeting has been called for the following purposes:

1. receive and consider our financial statements for the fiscal year ended December 31, 2021, together with the report of the auditor thereon; and
2. to transact such further or other business as may properly come before the Meeting or any further adjournments or postponements thereof.

The nature of the business to be transacted at the Meeting and the specific details regarding the items discussed above were described in further detail in the management proxy circular, which was previously delivered to Shareholders and is available under Prospera's profile on SEDAR at www.sedar.com.

The record date for the determination of Shareholders entitled to receive notice of and to vote at the Meeting is April 18, 2022 (the "**Record Date**"). Shareholders of Prospera whose names have been entered in the respective registers of Shareholders at the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting, unless any such Shareholder transfers their Common Shares after the Record Date and the transferee of those Common Shares, having produced properly endorsed certificates evidencing such Common Shares or having otherwise established that he owns such Common Shares, demands, at least 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 Common Shares at the Meeting.

DATED this 17th day of June, 2022.

**BY ORDER OF THE BOARD OF DIRECTORS OF
PROSPERA ENERGY INC.**

(signed) "Samuel David"

Director, President, and Chief Executive Officer