



## 2024 NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

### Meeting Date, Time and Venue

Badger Infrastructure Solutions Ltd. (the **Corporation**) will be holding its annual meeting of shareholders on Thursday, May 2, 2024 at 10:00 a.m. (Mountain Time) (the **Meeting**). The Meeting will be held virtually via live audio webcast (the **Webcast**) at: [www.virtualshareholdermeeting.com/BDGI2024](http://www.virtualshareholdermeeting.com/BDGI2024).

### Business of the Meeting

- > Receive the audited consolidated financial statements of the Corporation for the year ended December 31, 2023 and the independent auditor's report thereon
- > Elect the directors of the Corporation
- > Appoint the auditor of the Corporation
- > Advisory vote on our approach to executive compensation ("say-on-pay")
- > Transact any other business as may properly come before the Meeting and any postponement(s) or adjournment(s) thereof

### Additional Information

We encourage all shareholders to attend and participate in the Meeting. For additional details regarding the Meeting, including the business to be covered, procedures for voting and asking questions and other technical information, please refer to the accompanying 2024 Management Information Circular or visit our website at <https://ir.badgerinc.com/events-and-presentations/>.

By order of the board of directors of Badger Infrastructure Solutions Ltd.

Dated at Calgary, Alberta on March 15, 2024.

*"Glen Roane"*

**Glen Roane**

Chair of the Board