



## Notice of Availability of Proxy Materials for Pine Cliff Energy Ltd. Annual Meeting

**Meeting Date and Time: May 29, 2026 at 11:00 a.m. (Calgary Time)**

**Location: The Offices of Bennett Jones LLP  
4500 Bankers Hall East, 855 2nd Street SW, Calgary, Alberta T2P 4K7**

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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 information circular and other proxy materials available online prior to voting. These materials are available at:

<https://www.pinecliffenergy.com/investor-relations#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 should be received at least five (5) business days in advance of the proxy deposit date and time set out in the accompanying proxy or voting instruction form in order to receive the Information Circular and/or Financial Information by postal delivery in advance of such date and the meeting date. 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.sedar.com](http://www.sedar.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 Management 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, 2025, 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 to at five (5) 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 five (5) directors for the ensuing year. Information with respect to 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 Deloitte LLP as the Company's auditors for the ensuing year, at such remuneration to be determined by the Board. Information with respect to the appointment of Deloitte LLP may be found in the "*Appointment of Auditors*" 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 11:00 a.m., (Calgary Time) on May 27, 2026.

### **Stratification**

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

### **Annual Financial Statements**

The Issuer 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.