

CENTAURUS ENERGY INC.
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NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the shareholders of Centaurus Energy Inc. (the “**Company**”), to be held online at <https://zoom.us/j/95204600539?pwd=PHC7fQMr3I0MrjGxzTTScKXLFwpFqE.1>, on May 25, 2026, at 11:00 AM (Mountain time), for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal year ended December 31, 2025, together with the auditors’ report thereon;
2. to fix the number of directors at three (3) for the ensuing year;
3. to elect directors for the ensuing year as described in the information circular (the “**Information Circular**”) accompanying this notice of annual and special meeting of shareholders (the “**Notice of Meeting**”);
4. to appoint McGovern Hurley 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, approve an ordinary resolution, the full text of which is set forth in the Information Circular, renewing the stock option plan of the Company; and
6. to transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The specific details of the foregoing matters to be put before the Meeting are set forth in the Information Circular. Shareholders may virtually attend, participate and vote at the Meeting in real time. See the instructions in the Information Circular for further information. Even if shareholders currently plan to participate in the virtual Meeting, shareholders are encouraged to vote their shares in advance so that your vote will be counted at the Meeting.

The audited consolidated financial statements and related management’s discussion and analysis for the Company for the fiscal year ended December 31, 2025, are available upon request to the Company or they can be found on SEDAR+ at www.sedarplus.ca.

The Board of Directors of the Company has by resolution fixed the close of business on April 10, 2026 as the record date for the Meeting, being the date for the determination of the registered holders of common shares of the Company entitled to notice of and to vote at the Meeting and any adjournment(s) thereof.

Completed forms of proxy must be deposited at the office of the Company’s registrar and transfer agent, addressed to the Chief Executive Officer of the Company, c/o Odyssey Trust Company, Trader’s Bank Building, Suite 1100 – 67 Yonge Street, Toronto, ON M5E 1J8 Attention: Proxy Department, not later than forty-eight (48) hours, excluding Saturdays, Sundays and holidays, prior to the time of the Meeting, unless the chairman of the Meeting elects to exercise his discretion to accept proxies received subsequently.

Non-registered shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a voting instruction form.

DATED at Calgary, Alberta, this 15th day of April, 2026.

BY ORDER OF THE BOARD

“David D. Tawil”

David D. Tawil
Chief Executive Officer