



## **ANNUAL GENERAL MEETING OF SHAREHOLDERS NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS**

You are receiving this notification as Crown Point Energy Inc. ("**Crown Point**") has decided to use the notice and access model for delivery of meeting materials to its shareholders. Under notice and access, shareholders still receive a proxy or voting instruction form enabling them to vote at the shareholders' meeting (the "**AGM**"). However, instead of a paper copy of the notice of meeting and information circular-proxy statement ("**Information Circular**") and Crown Point's financial statements and related management's discussion and analysis for its most recently completed financial year end ("**Financial Information**"), shareholders receive this notice with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and also will reduce the cost of printing and mailing materials to shareholders.

### **MEETING DATE AND LOCATION:**

**WHEN:** Friday, July 31, 2026 at 11:30 a.m. (Calgary time)

**WHERE:** Burnet, Duckworth & Palmer LLP  
2400, 525 – 8<sup>th</sup> Avenue S.W.  
Calgary, Alberta

### **SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:**

**Financial Statements:** Although no vote is required, shareholders will receive and consider Crown Point's financial statements for the year ended December 31, 2025, together with the report of the auditors thereon.

**Election of Directors:** Shareholders will be asked to elect three (3) directors for the ensuing year. Information respecting 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 Crowe MacKay LLP as Crown Point's auditors for the ensuing year, and authorize Crown Point's directors to fix their remuneration. Information respecting the appointment of Crowe MacKay LLP may be found in the "Appointment of Auditor" section of the Information Circular.

**Ratification of Stock Option Plan:** Shareholders will be asked to ratify the Corporation's stock option plan. Information respecting the ratification of the stock option plan may be found in the "Ratification of Stock Option Plan" section of the Information Circular.

**Other Business:** Shareholders may be asked to consider other items of business that may be properly brought before the AGM. Information respecting the use of discretionary authority to vote on any such other business may be found in the "Other Matters" section of the Information Circular.

### **SHAREHOLDERS ARE REMINDED TO VIEW THE MEETING MATERIALS PRIOR TO VOTING.**

### **WEBSITES WHERE MEETING MATERIALS ARE POSTED**

Materials can be viewed online at [www.sedarplus.ca](http://www.sedarplus.ca) or at the following internet address:  
<http://crownpointenergy.com/>.

## **HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS**

Beneficial shareholders may request that a paper copy of the Information Circular and/or Financial Information be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Information Circular was filed on SEDAR+ by: (i) sending an email to [proxy@olympiustrust.com](mailto:proxy@olympiustrust.com); or (ii) calling 1-866-668-8379.

Requests 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 meeting materials in advance of such date and the date of the AGM.

Crown Point has determined that all registered shareholders will receive a paper copy of the Information Circular and the Financial Information. Beneficial shareholders will only receive this notice and a voting instruction form or proxy form except that a paper copy of the Information Circular and the Financial Information will be mailed to those beneficial shareholders who previously requested to receive such information.

## **VOTING:**

Beneficial shareholders are asked to return their proxy or voting instruction form using one of the following methods at least one (1) business day in advance of the proxy deposit date set out in the accompanying proxy or voting instruction form:

INTERNET: [www.proxyvote.com](http://www.proxyvote.com)

TELEPHONE: 1-800-474-7493 (English)  
1-800-474-7501 (French)  
1-800-454-8683 (U.S. Shareholders)

MAIL: DATA PROCESSING CENTRE  
PO BOX 3700, STN. INDUSTRIAL PARK  
MARKHAM, ONTARIO L3R 9Z9

US SHAREHOLDERS:

PROXY SERVICES  
PO BOX 9104  
FARMINGDALE, NEW YORK 11735-9533

**Shareholders with questions about notice and access can call toll free at 1-866-668-8379.**