



**Notice of Availability of Proxy Materials
for NG Energy International Corp. - Annual General and Special Meeting**

Meeting Date and Time: January 22, 2026, at 11:00 A.M. (Toronto time)

Location: <https://meetings.lumiconnect.com/400-702-630-525> **Password:** ngenergy2026

Please be advised that the proxy materials for the above noted shareholder meeting (the “**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 (the “**Circular**”) and other Meeting materials (the “**Meeting Materials**”) available online prior to voting. These Meeting Materials are available at: <https://www.ngenergyintl.com/> **OR** www.sedarplus.ca.

Obtaining Paper Copies of the Proxy Materials

Shareholders may request to receive paper copies of the Meeting Materials related to the Meeting by mail at no cost. Requests for paper copies must be received by **January 8, 2026**, in order to receive the paper copies in advance of the Meeting. Shareholders may request to receive a paper copy of the Meeting Materials for up to one year from the date the Meeting Materials were filed on www.sedarplus.ca.

For more information regarding notice-and-access or to obtain a paper copy of the Meeting 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).

Notice of Meeting

The resolutions to be voted on at the Meeting, described in detail in the Circular, are as follows:

1. To fix the number of directors for the ensuing year at seven (7).
2. To elect the directors of NG Energy International Corp. (the “**Company**”) to hold office until the earlier of the close of the next annual meeting of shareholders or until their successors are elected or appointed.
3. To re-appoint PricewaterhouseCoopers LLP as the auditor of the Company for the ensuing year and to authorize the board of directors of the Company to fix the remuneration of the auditor.
4. To consider and, if deemed advisable, pass with or without variation, an ordinary resolution, the full text of which is set forth in the Circular, reapproving the Company’s incentive stock option plan.
5. To consider and, if deemed advisable, pass with or without variation, an ordinary resolution of disinterested shareholders, the full text of which is set forth in the Circular, authorizing certain amendments to the Company’s restricted share unit and deferred share unit plan.

Voting

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. 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. (Toronto time) on January 20, 2026**.

PLEASE VIEW THE CIRCULAR PRIOR TO VOTING.