NG ENERGY

Notice of Availability of Proxy Materials
for NG ENERGY INTERNATIONAL CORP. Annual General and Special Meeting

Meeting Date and Time: November 17, 2026 at 11:00 am (Toronto Time)

Location: https://meetings.lumiconnect.com/400-429-963-348 Password: ngenergy2026

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.ngenergyintl.com/

OR

www.sedarplus.ca

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 must be received by **November 3**, **2026** in order to receive the paper copy in advance of the meeting. 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.sedarplus.ca

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).

Notice of Meeting

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

1. To fix the number of directors for the ensuing year at seven (7).
2. To elect the directors of 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 ("**PwC**") 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 "**Stock Option Plan Resolution**"), the full text of which is set forth in the accompanying management's information circular of the Company dated October 6, 2026 (the "**Circular**"), approving amendments to the Company's incentive stock option plan (the "**Stock Option Plan**") to conform it to the requirements of the Toronto Stock Exchange (the "**Exchange**"), including approving all unallocated options under the Stock Option Plan for a three (3) year period and reserving for issuance a maximum of 10% of the issued and outstanding Common Shares from time to time, on a rolling basis.
5. To consider and, if deemed advisable, pass with or without variation, an ordinary resolution (the "**RSU/DSU Plan Resolution**"), 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 (the "**RSU/DSU Plan**") to conform it to the requirements of the Exchange.

6. To consider and, if deemed advisable, pass with or without variation, an ordinary resolution (the "**Advance Notice Provisions Resolution**") the full text of which is set forth in the Circular, approving the amendment to the Company's articles to implement the advance notice provisions.

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 November 13, 2026**.

PLEASE VIEW THE CIRCULAR PRIOR TO VOTING.