

## SINTANA ENERGY INC.

### NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual and special meeting (the “**Meeting**”) of the shareholders of Sintana Energy Inc. (the “**Corporation**”) will be held at REGUS – Legacy Town Center, 6860 Dallas Parkway, Suite 200, Plano, Texas, on Friday, December 15, 2023, at 11:00 a.m. (CST) for the following purposes:

1. to receive and consider the financial statements of the Corporation for the fiscal year ended December 31, 2022, together with the report of the auditors thereon;
2. to elect directors;
3. to appoint auditors for the current fiscal year and to authorize the directors to fix their remuneration;
4. to consider, and, if deemed appropriate, to pass with or without variation an ordinary resolution confirming the existing stock option plan of the Corporation, as more particularly described in the management information circular of the Corporation dated November 1, 2023 in connection with the Meeting (the “**Information Circular**”);
5. to consider, and, if deemed appropriate, to pass with or without variation an ordinary resolution approving and confirming certain amendments to the existing restricted share unit plan of the Corporation, as more particularly described in the Information Circular; and
6. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The Corporation is using the “notice-and-access” provisions of National Instrument 54-101 in connection with the delivery of meeting materials in respect of the Meeting. This notice is accompanied by the Information Circular and a form of proxy. To be valid, voting instructions pursuant to the accompanying proxy must be received by Computershare Trust Company of Canada, 100 University Avenue Toronto, Ontario M5J 2Y1, before 11:00 a.m. (CST) on December 13, 2023. Shareholders who are unable to attend the Meeting in person are requested to either complete, date, sign and return the enclosed form of proxy, or follow the other specified procedures set forth therein with respect to internet or telephone voting, so that as large a representation as possible may be had at the Meeting.

DATED at Toronto, Ontario as of the 1<sup>st</sup> day of November, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

*"Douglas G. Manner"* \_\_\_\_\_

Douglas G. Manner, Chief Executive Officer