

## CANASIA ENERGY CORP.

### NOTICE OF MEETING

**NOTICE IS GIVEN** that the annual meeting (the “**Meeting**”) of the holders of common shares (“**Shares**”) of CanAsia Energy Corp. (the “**Corporation**”) will be held at the offices of McCarthy Tétrault LLP, Suite 4000, 421 – 7<sup>th</sup> Avenue SW, Calgary, Alberta, on Friday, June 14, 2024, commencing at 9:00 a.m. (Calgary time), for the following purposes, each as described in the management information circular (the “**Circular**”) accompanying this notice of meeting:

1. to receive the financial statements of the Corporation for the year ended December 31, 2023 and the auditor’s report thereon;
2. to appoint KPMG LLP as auditor of the Corporation for the financial year ended December 31, 2024 and authorize the board of directors to fix the remuneration of the auditor;
3. to elect the board of directors;
4. to approve the Corporation’s equity incentive plan for the ensuing year; and
5. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The board of directors has fixed May 3, 2024 (the “**Record Date**”) as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment thereof.

Only shareholders of record on the Record Date are entitled to receive notice of and to vote at the Meeting, except to the extent that a shareholder of record transfers his or her Shares after the record date and the transferee produces properly endorsed share certificates or otherwise establishes that he or she owns the Shares, and demands, not later than ten days before the Meeting, that his or her name be included in the list of shareholders entitled to vote.

A registered shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting in person are requested to date, sign and return the accompanying form of proxy for use at the Meeting. To be effective, the form of proxy must be dated, signed and deposited with Computershare Trust Company of Canada (i) in person or by mail using the enclosed return envelope or one addressed to Computershare Trust Company of Canada, 8<sup>th</sup> Floor North Tower, 100 University Avenue, Toronto, Ontario, M5J 2Y1, (ii) by telephone 1 866 732 VOTE (8683) toll free, or (iii) through the internet at [www.investorvote.com](http://www.investorvote.com), not less than 48 hours, excluding Saturdays, Sundays and holidays, preceding the Meeting or any adjournment thereof. The proxy deposit deadline is 9:00 a.m. (Calgary time) on June 12, 2024. The time limit for the deposit of proxies may also be waived or extended by the Chair of the Meeting at his discretion, without notice.

The Circular also describes the procedures for beneficial owners of Shares to give voting instructions to a broker, investment dealer, trust company, bank or other nominee (including CDS Clearing and Depository Services Inc.) that is the registered holder of those Shares.

DATED at Calgary, Alberta as of May 7, 2024.

By Order of the Board of Directors,

*(signed) Jeff Chisholm*  
President and Chief Executive Officer