



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

April 24, 2026

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **ORCA ENERGY GROUP INC.**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that the Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	VGG6769T1075 VGG6769T1158
	CUSIP:	G6769T107 G6769T115
2	Date Fixed for the Meeting:	June 17, 2026
3	Record Date for Notice:	May 13, 2026
4	Record Date for Voting:	May 13, 2026
5	Beneficial Ownership Determination Date:	May 13, 2026
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	CLASS A SHARES CLASS B SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	CLASS A SHARES CLASS B SHARES
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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