FUTURE FUELS INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of the holders (the "**Shareholders**") of common shares (the "**Common Shares**") of Future Fuels Inc. (the "**Company**") will be held at Suite 2501, 550 Burrard St., Vancouver BC V6C 2B5 on Tuesday**, July 14, 2026 at 10:00 a.m. (Pacific time)** for the following purposes:

1. To receive and consider the audited financial statements of the Company for the financial years ended April 30, 2025 and 2024, together with the notes thereto and the auditor's report thereon;

2. To reappoint DeVisser Gray LLP, Chartered Professional Accountants (the "**Auditor**"), as auditor of the Company for the ensuing financial year and to authorize the directors of the Company to fix the remuneration to be paid to the Auditor for the ensuing financial year;

3. To set the number of directors of the Company for the ensuing year at five (5) persons;

4. To elect the directors of the Company to hold office until the next annual general meeting of the Shareholders;

5. To consider and, if thought fit, to approve an ordinary resolution to approve and confirm the Company's 2026 omnibus equity incentive plan (the "**Omnibus Plan**"), as more particularly described in the accompanying management information circular dated June 9, 2026 (the "**Information Circular**"); and

6. To transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Annual General Meeting. Shareholders are advised to review the Information Circular before voting. A copy of the Omnibus Plan is attached to the Information Circular as Schedule "B".

The Company's board of directors has fixed June 9, 2026 as the record date (the "**Record Date**") for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on the Record Date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please vote by proxy by following the instructions provided in the form of proxy at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of

British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your security on your behalf (an "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

The TSX Venture Exchange has neither reviewed nor approved the disclosure in this Notice of Meeting or the accompanying Information Circular.

DATED at Vancouver, British Columbia, this 9th day of June, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

FUTURE FUELS INC.

"Robert Leckie"

Robert Leckie
Chief Executive Officer