REVOLVE RENEWABLE POWER CORP.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual and Special meeting (the "**Meeting**") of the shareholders of Revolve Renewable Power Corp. (the "**Company**") will be held at the offices of the Company at Unit 1060, 320 Granville Street, Vancouver, BC V6C 1S9 on Thursday, February 26, 2026 at 11:00 a.m**.** (Vancouver Time) for the following purposes:

1. to present the audited consolidated financial statements of the Company for the year ended June 30, 2025 and 2024, and the independent auditor's report thereon;

2. to fix the number of directors of the Company at eight (8);

3. to elect the directors of the Company for the ensuing year;

4. to appoint the independent auditors of the Company and authorize the directors to fix the auditors' remuneration;

5. to consider and, if deemed appropriate, approve with or without variation, an ordinary resolution re-approving the omnibus equity incentive plan of the Company, as more fully described in the management information circular in respect of the Meeting (the "**Information Circular**"); and

6. transact such other business as may properly be put before the Meeting.

The specific details of the foregoing matters to be put before the Meeting, as well as further information with respect to voting by proxy, are set forth in the accompanying Information Circular.

Holders of common shares of the Company (the "**Common Shares**") are invited to attend the Meeting. The Board of Directors (the "**Board**") requests that all shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. ("**Computershare**"). If a shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, by 11:00 a.m. (Vancouver, British Columbia time) on Tuesday, February 24, 2026 (or before 48 hours, excluding Saturdays, Sundays and holidays, before any adjournment of the Meeting at which the proxy is to be used), then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on February 26, 2026 will be entitled to vote at the Meeting. **Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the voting instruction form and in the Information Circular to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are not a registered shareholder.**

The Company has elected to use the notice and access model provided for under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* and National Instrument 51-102 – *Continuous Disclosure Obligations* for distribution of the Meeting materials to registered and Beneficial Shareholders (as defined below). The Company will deliver this notice, the Information Circular, and the form of proxy or voting instruction form, as applicable (collectively, the "Meeting Materials") to Shareholders by posting the Meeting Materials at https://revolve-renewablepower.com/financials/. The Meeting Materials will be posted on this website on January 21, 2026, and will be available thereon for one year following the date of this notice. In addition, the Meeting Materials are available on the Company's profile on SEDAR+ at www.sedarplus.ca. Please review the information carefully before voting.

Notice and Access is an environmentally friendly and cost-effective way to distribute these materials since it reduces printing, paper and postage.

If you have any questions call toll free: 1-866-964-0492 or visit www.computershare.com/noticeandaccess to find out more about notice and access.

Shareholders who wish to receive paper copies of the Meeting Materials may request copies by calling toll free in North America 1-866-962-0498 or direct, from outside of North America, by calling 514-982-8716 and entering your control number as indicated on your proxy or voting instruction form. Meeting Materials will be sent to such Shareholders at no cost to them within three business days of their request if such requests are made before the Meeting. To obtain paper copies of the Meeting Materials after the Meeting, please call 1-888-224-1881.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 16th day of January, 2026.

ON BEHALF OF THE BOARD

(signed) "*Michael Clark*"

Michael Clark
Chief Executive Officer