



2026 NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Meeting Date, Time, and Venue

Badger Infrastructure Solutions Ltd. (the **Corporation**) will be holding its annual and special meeting of shareholders on Friday, May 1, 2026 at 10:00 a.m. (MDT) (the **Meeting**). The Meeting will be held in a hybrid format (in person and virtual), with the in-person component taking place at Lumi Experience Studio, #1400, 225 – 6th Avenue SW, Calgary, AB T2P 1N2 and the virtual component taking place via live audio webcast at www.virtualshareholdermeeting.com/BDGI2026.

Business of the Meeting

- > Receive the audited consolidated financial statements of the Corporation for the year ended December 31, 2025 and the independent auditor's report thereon
- > Elect the Corporation's directors
- > Appoint the Corporation's auditor
- > Advisory vote on the Corporation's approach to executive compensation ("say-on-pay")
- > Vote on amendments to the Corporation's articles
- > Vote on amendments to the Corporation's by-laws
- > Vote on the Corporation's shareholder rights plan
- > Transact any other business as may properly come before the Meeting and any postponement(s) or adjournment(s) thereof

Additional Information

We encourage all shareholders to attend and participate in the Meeting. For additional details regarding the Meeting, including the business to be covered, procedures for voting and asking questions and other technical information, please refer to the accompanying 2026 Management Information Circular or visit our website at <https://ir.badgerinc.com/annual-meeting>.

By order of the board of directors of Badger Infrastructure Solutions Ltd.

Dated at Calgary, Alberta on March 5, 2026.

"Reid Yester"

Reid Yester

Vice President, Legal, General Counsel & Corporate Secretary