

# Topaz Energy Corp.

## Notice of our 2021 Annual Meeting

### You are invited to our 2021 annual meeting of shareholders:

When June 23, 2021  
10:00 a.m. (Calgary time)

Where Virtual-only meeting conducted via live audio online webcast at <https://web.lumiagm.com/265325039>. Online access begins at 9:30 a.m. (Calgary time).

### We will cover the following items of business:

1. Receive our 2020 financial statements and the auditors' report;
2. Elect the directors;
3. Approve our performance share unit plan;
4. Approve our deferred share unit plan;
5. Appoint the auditors;
6. Vote on our approach to executive compensation; and
7. Other business.

### Your vote and participation is important

If you are a shareholder of record of Topaz common shares at the close of business on May 7, 2021, you are entitled to receive notice of, participate in, and vote at this meeting.

We encourage you to vote your common shares and participate in the meeting. If you participate in the meeting online, it is important that you are connected to the internet at all times during the meeting in order to vote when balloting commences. It is your responsibility to ensure connectivity for the duration of the meeting. You should allow ample time to check into the meeting online and complete the related registration procedure.

### Questions

During the meeting questions can only be submitted in the question box provided at: <https://web.lumiagm.com/265325039>.

The board of directors has approved the contents of the attached management information circular and has authorized us to send it to you. Please take some time to read the attached management information circular. It contains important information about the meeting and explains who can vote and how to vote.

By order of the board,

Sincerely,

Signed "Marty Staples"

Marty Staples  
President and Chief Executive Officer  
Topaz Energy Corp.

Calgary, Alberta  
May 7, 2021