LNG ENERGY GROUP CORP.
NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of the holders of the common shares (the "**Common Shares**") (collectively, the "**Shareholders**" or individually, a "**Shareholder**") of **LNG ENERGY GROUP CORP.** (the "**Company**"), will be held in person on Friday, May 31, 2024, at 9:00 a.m. (Toronto time) at Bay Adelaide Centre – North Tower, 40 Temperance St Suite 3200, Toronto, ON M5H 0B4.

The purpose of the Meeting is as follows:

1. To receive and consider the audited consolidated financial statements of the Company for the financial years ended December 31, 2023 and December 31, 2022, together with auditor's report thereon (the "**Annual Financial Statements**").

2. To re-appoint MNP LLP, Chartered Professional Accountants ("**MNP**") as the auditor of the Company for the ensuing year and to authorize the board of directors of the Company (the "**Board**") to fix the remuneration of the auditor.

3. To fix the number of directors for the ensuing year at six.

4. To elect the directors of the Company to hold office until the earlier of the close of the next annual meeting of Shareholders or until their successors are elected or appointed.

5. To consider and, if deemed appropriate, to pass, with or without variation, a special resolution to authorize the Board to determine the number of directors of the Company within the minimum and maximum numbers set forth in the articles of the Company and the number of directors to be elected at any annual meeting of Shareholders.

6. To consider and, if deemed advisable, pass with or without variation, an ordinary resolution (the "**Equity Incentive Plan Resolution**"), the full text of which is set forth in the accompanying management information circular of the Company dated April 29, 2024 (the "**Circular**"), reapproving the Company's equity incentive plan (the "**Equity Incentive Plan**").

7. To transact such other business as may properly be transacted at such meeting or at any adjournment thereof.

The Board has fixed the close of business on April 17, 2024, as the record date (the "**Record Date**") for determining Shareholders entitled to receive notice of, and to vote their Common Shares at, the Meeting and any adjournment or postponement thereof. Only Shareholder whose names have been entered into the register of Shareholders at the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting. The specific details of the matters proposed to be put before the Meeting are set forth in the Circular accompanying this Notice, which Circular forms part of this Notice.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their Common Shares will be voted at the Meeting are requested to complete, sign and deliver a form of proxy or voting instruction form in advance of the Meeting using one of the methods described below in the Circular. Registered Shareholders should complete, date and sign a proxy form in advance of the Meeting and return it in the envelope provided for that purpose to the attention of the Secretary of the Company, c/o Computershare Investor Services Inc. ("Computershare"), 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, Canada. In order to be valid and acted upon at the Meeting, forms of proxy must be returned to the aforesaid address not less than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournment(s) or postponement thereof. Votes cast electronically are in all respects equivalent to, and will be treated in the exact same manner as, votes cast via a paper proxy form. Further instructions with respect to the voting by proxy are provided in the form of proxy and in the Circular accompanying this Notice.

Shareholders may beneficially own Common Shares that are registered in the name of a broker, another intermediary or an agent of that broker or intermediary ("**Beneficial Shareholders**"). **Without specific instructions, intermediaries are prohibited from voting Common Shares for their clients.** If you are a Beneficial Shareholder, it is vital that the voting instruction form provided to you by your broker, intermediary or its agent is returned according to their instructions, sufficiently in advance of the deadline specified by the broker, intermediary or its agent, to ensure that they are able to provide voting instruction on your behalf.

The Board has, by resolution, fixed 9:00 a.m. (Toronto time) on May 29, 2024, or in the event of an adjournment or postponement of the Meeting, 48 hours before the time of the adjourned or postponed Meeting (excluding Saturday, Sundays and holidays), as the time before which proxy forms to be use or acted upon at the Meeting, or any adjournment or postponement thereof, must be deposited with the Company's transfer agent and registrar, Computershare. Alternatively, a proxy form may be given to the Chair of the Meeting at which the proxy form is to be used. Late forms of proxy may be accepted or rejected by the Chair of the Meeting in his or her discretion, and the Chair is under no obligation to accept or reject any particular late form of proxy.

The Company has elected to use the "notice-and-access" mechanism provided for under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* to deliver the Meeting materials to Shareholders, including this Notice, the Circular, the Annual Financial Statements and the management's discussion and analysis ("**MD&A**") for the three and twelve months ended December 31, 2023 (the "**Annual MD&A**"). This means that, rather than receiving paper copies of the Meeting materials in the mail, Shareholders as of the Record Date will have access to electronic copies of the Meeting materials on the Company's website at www.lngnenergygroup.com and under the Company's profile on SEDAR+ at www.sedarplus.ca. The Meeting materials will remain on the Company's website for a period of one year.

Shareholders as of the Record Date will receive a package in the mail containing information explaining how to access and review the Meeting materials electronically and how to request a paper copy of such materials free of charge, and a proxy form or a voting instruction form so that Shareholders can vote their shares. In addition, the package will include a place to request copies of the Annual Financial Statements, the Annual MD&A and/or the Company's interim financial statements and MD&A and a consent for delivery.

Prior to the Meeting and for up to one year thereafter, those Shareholders who wish to receive paper copies of the Meeting materials may request them by calling +1-205-835-0767. If a request for paper copies is received before the Meeting, the Meeting materials will be sent to such Shareholder at no cost within three business days of the request. If a request for paper copies is received on or after the Meeting, and within one year of the Meeting materials being filed, the Meeting materials will be sent to such Shareholder within 10 calendar days after receiving the request. To receive paper copies of the Meeting materials in advance of the proxy deposit deadline, your request should be received by no later than May 23, 2024.

DATED at Toronto, Ontario, Canada this April 29, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

"Pablo Navarro"

Pablo Navarro
Chairman and Chief Executive Officer