

HERTZ ENERGY INC.
Suite 1500 -1055 West Georgia Street
Vancouver, BC V6E 4N7

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of shareholders (the “**Shareholders**”) of Hertz Energy Inc. (the “**Company**”) will be held at Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, Canada on February 6, 2026 at 10:00 a.m. (Pacific Time) for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the years ended July 31, 2024 and July 31, 2025, together with the auditor’s reports thereon (the “**Annual Financial Statements**”) and the related management’s discussion and analyses (the “**MD&As**”).
2. To elect the directors of the Company for the ensuing year.
3. To appoint Mao & Ying LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors to fix the auditor’s remuneration.
4. To pass an ordinary resolution to approve the continuation of the Company’s stock option plan, as more particularly described in the accompanying Information Circular.
5. To pass an ordinary resolution to approve the continuation of the Company’s restricted share unit plan, as more particularly described in the accompanying Information Circular.
6. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or at any adjournment thereof.

An Information Circular accompanies this Notice and contains details of the matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this notice may properly be considered at the Meeting.

A copy of the Annual Financial Statements and MD&As will be made available at the Meeting and are available on SEDAR+ at www.sedarplus.ca.

Registered shareholders who are unable to attend the Meeting in person and wish to ensure that their shares will be voted at the Meeting, must complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy.

If your shares are held in a brokerage account you are not a registered shareholder. Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting.

DATED at Vancouver, British Columbia this 29th day of December, 2025.

BY ORDER OF THE BOARD

“Kulwant Malhi”

Kulwant Malhi
Chief Executive Officer