

April 11, 2024



*Filed via SEDAR+*

To All Applicable Exchanges and Securities Administrators

**Subject: Kraken Energy Corp. (the "Issuer")  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

|   |                                |
|---|--------------------------------|
| Meeting Type:                                     | Annual General Special Meeting |
| Meeting Date:                                     | June 11, 2025                  |
| Record Date for Notice of Meeting:                | May 6, 2025                    |
| Record Date for Voting (if applicable):           | May 6, 2025                    |
| Beneficial Ownership Determination Date:          | May 6, 2025                    |
| Class of Securities Entitled to Vote:             | Common Shares                  |
| ISIN:   | CA50075X1024                   |
| Issuer sending proxy materials directly to NOBOs: | No                             |
| Issuer paying for delivery to OBOs:               | Yes                            |
| Notice and Access for Beneficial Holders:         | No                             |
| Notice and Access for Registered Holders:         | No                             |

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

**Odyssey Trust Company  
as agent for Kraken Energy Corp.**