



November 22, 2021,

Dear Fellow Shareholder:

The annual and special meeting of the shareholders of Windfall Geotek Inc. (“**Windfall**”) previously scheduled for November 29, 2021 (the “**Meeting**”) has been rescheduled to December 17, 2021. The meeting will be held virtually at 11:00 a.m. (eastern time). The record date for the Meeting remains October 25, 2021.

You will find annexed hereto a management information circulated dated November 19, 2021, which is being concurrently filed on SEDAR, as well as a new proxy form. **Please disregard the proxy form you previously received from Windfall.**

IF YOU HAVE ALREADY VOTED, YOU MUST VOTE AGAIN IN ORDER FOR YOUR VOTES TO BE COUNTED, PLEASE FOLLOW THE INSTRUCTIONS FOR VOTING SET OUT IN THE ENCLOSED PROXY FORM IN ORDER TO VOTE YOUR SHARES.

On behalf of Windfall, I would like to thank all shareholders for their support of Windfall and wish you all continued health and safety.

Yours truly,

(signed) Simran Kamboj
President of Windfall Geotek Inc.