

## BEYOND OIL LTD.

### NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Take notice that an in person/Zoom annual general meeting (the “**Meeting**”) of shareholders of Beyond Oil Ltd. (the “**Company**”) will be held at the offices of Osler, Hoskin & Harcourt LLP, Suite 1700, 1055 West Hastings Street, The Guinness Tower, Vancouver, British Columbia on Thursday, July 21, 2022 at 9:00 a.m. (Vancouver time) for the following purposes:

The Meeting is to be held for the following purposes:

1. to receive and consider the audited financial statements of the Company for the financial year ended December 31, 2021, together with the auditor’s report;
2. to set the number of directors of the Company at six (6);
3. to elect the directors of the Company to hold office until the next meeting of shareholders or until their successors are otherwise appointed;
4. to appoint BDO Ziv Haft as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration of the auditor; and
5. to act upon such other matters, including amendments to the foregoing, as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

An Information Circular accompanies this Notice. The Information Circular contains details of 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.

**Due to ongoing concerns related to the current coronavirus pandemic (“COVID-19”), and in order to mitigate potential risks to the health and safety of the Company’s shareholders, employees and other stakeholders, shareholders are encouraged not to attend the Meeting in person. The Company is offering Shareholders the option to listen and participate (but not vote) at the Meeting in real time by Zoom as follows:**

**Join Zoom Meeting:** <https://zoom.us/j/98584089864?pwd=bEt2U2k3UEwzQ0JNanlCcktSdnBldz09>  
**Meeting ID:** 985 8408 9864  
**Password:** 521290

The Company reserves the right to take any additional pre-cautionary measures deemed to be appropriate, necessary or advisable in relation to the Meeting in response to further developments in the COVID-19 outbreak, and, the Company will announce any and all of these changes by way of news release, which will be filed under the Company’s profile on SEDAR. We strongly recommend you check the Company’s SEDAR profile prior to the Meeting for the most current information. In the event of any changes to the Meeting format due to the COVID-19 outbreak, the Company will **not** prepare or mail amended Meeting Proxy Materials.

**\*\*\*DUE TO THE COVID-19 VIRUS, WE ARE REQUESTING THAT ALL SHAREHOLDERS VOTE THEIR SHARES BY PROXY AND AVOID ATTENDING THE MEETING IN PERSON\*\*\***

Shareholders who intend to attend the meeting via Zoom must submit votes by Proxy ahead of the proxy deadline of 9:00 a.m. (Vancouver time) on Tuesday, July 19, 2022. Attendance by Zoom allows Shareholders to listen to, but not to vote at, the Meeting.

Shareholders of record on the Company's books at the close of business on June 14, 2022 are entitled to attend and vote at the Meeting or at any postponement or adjournment thereof. Each common share is entitled to one vote.

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

**Non-registered 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. If you hold your shares in a brokerage account you are not a registered shareholder.**

**Dated** at Vancouver, British Columbia, as of this 20th day of June, 2022.

**BY ORDER OF THE BOARD**

*"Dan Itzhaki"*

**Dan Itzhaki  
Chairman**