

## NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

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To the shareholders of Oryx Petroleum Corporation Limited (“**Oryx Petroleum**” or the “**Corporation**”):

NOTICE IS HEREBY GIVEN that a special meeting of the shareholders of Oryx Petroleum (the “**Meeting**”) will be held online on Friday, November 27, 2020 at 10:30 a.m. (Toronto time) for the following purposes, which are described in more detail in the Management Proxy Circular for the Meeting (the “**Circular**”), namely:

1. to consider and, if thought advisable, pass a special resolution (the “**Special Resolution**”) approving amendments to the articles of incorporation of the Corporation to: (i) change the name of the Corporation, (ii) permit the appointment of a number of additional directors between annual meetings of shareholders, and (iii) allow for meetings of shareholders to be held at certain places outside of Canada; and
2. to transact such further and other business as may properly come before the Meeting or any adjournment.

For details, see *Amendments to Articles of Incorporation* under the *Business of the Meeting* section in the Circular. The full text of the proposed Special Resolution is attached as Schedule A to the Circular.

Only shareholders of record at the close of business on October 28, 2020 will be entitled to notice of and to participate and vote at the Meeting or any adjournment.

The Corporation continues to monitor the status of the COVID-19 pandemic. Considering the rapidly evolving news and guidelines related to COVID-19, the Corporation is conducting an online only shareholders’ meeting. Registered shareholders (see the section entitled *Voting Information* in the Circular for more information regarding what it means to be a registered shareholder) and duly appointed proxyholders can attend the Meeting online at <https://web.lumiagm.com/212249782> where they can participate, vote, or submit questions during the Meeting’s live webcast.

As a shareholder, it is important that you vote. Shareholders are encouraged to return their proxy or voting instruction form as soon as possible. Given COVID-19 related delays in mail delivery, particularly from locations outside Canada, shareholders are further encouraged to vote by telephone or the Internet as provided for on the proxy or voting instruction form. Proxies must be received prior to 10:30 a.m. (Toronto time) on Wednesday, November 25, 2020 or, if the Meeting is adjourned, prior to 10:30 a.m. (Toronto time) two business days prior to the date on which the Meeting is reconvened. For more information on voting please see the section entitled *Voting Information* in the Circular.

**All shareholders are strongly encouraged to vote prior to the Meeting.**

By order of the Board of Directors

“Kevin McPhee”

Kevin McPhee  
General Counsel and Corporate Secretary

Geneva, Switzerland  
October 21, 2020