Notice of Availability of Proxy Materials for Southern Energy Corp. Annual General and Special Meeting

Meeting Date and Time: September 30, 2026 at 10:00 a.m. (Calgary time)

Location: Offices of the Corporation located at Suite 2400 333 7 Ave SW, Calgary, AB T2P 2Z1

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

https://southernenergycorp.com/investors/constitutional-documents/

OR

www.sedarplus.ca

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **September 18, 2026** in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on www.sedar.com.

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via www.odysseycontact.com or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the management information circular dated August 19, 2026 (the "**Information Circular**"), are as follows:

Fixing Number of Directors	Shareholders will be asked to fix the number of directors. Information respecting the number of directors may be found in the Information Circular under "*Fixing Number of Directors*".
Election of Directors	Shareholders will be asked to elect directors for the ensuing year. Information respecting the election of directors may be found in the Information Circular under "*Election of Directors*".
Appointment of Auditors	Shareholders will be asked to appoint Deloitte LLP as auditors (the "**Auditors**") of the Company, to hold office until the next annual meeting of the Shareholders, at such remuneration to be determined by the Board. Information respecting the appointment of auditor may be found in the Information Circular under "*Appointment of Auditors*".

Approval of Stock Option Plan	Shareholders will be asked to consider and, if thought appropriate, to pass the ordinary resolution ratifying and approving the Company's amended and restated stock option plan. Information respecting the stock option plan may be found in the Information Circular under "*Approval of Stock Option Plan*".
Approval of Share Award Incentive Plan	Shareholders will be asked to consider and, if thought appropriate, to pass the ordinary resolution ratifying and approving the Company's amended and restated share award incentive plan. Information respecting the amendment to the share award incentive plan may be found in the Information Circular under "*Approval of Share Award Incentive Plan*".
Approval of Creation of a New "Control Person"	Shareholders will be asked to approve the creation of a new "control person" (as such term is defined in the policies of the TSX Venture Exchange) resulting from the issuance of Common Shares to TCC 1 Corp. upon the conversion of the USD$17 million (USD$15.5 million net) convertible debenture and payment of interest under the convertible debenture, as described in the Information Circular. Information respecting the approval of creation of a new "control person" may be found in the Information Circular under "*Approval of Creation of New Control Person*".
Approval of Share Consolidation	Shareholders will be asked to consider and, if thought appropriate, pass a special resolution authorizing the directors to consolidate the Common Shares on the basis of up to five (5) pre-consolidation Common Shares for each one (1) post-consolidation Common Share, as described in the Information Circular. Information respecting the approval share consolidation may be found in the Information Circular under "*Approval of Share Consolidation*".

Voting

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by September 28, 2026, at 10:00 a.m. (Calgary time).

Stratification

The Issuer is providing paper copies of its Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

Annual Financial Statements

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.