Revolve Renewable Power

**Have questions about this notice? Call the Toll Free Number below or scan the QR code to find out more**

**Toll Free – 1-866 964-0492**

**www.computershare.com/noticeandaccess**

# Notice of Availability of Proxy Materials for Revolve Renewable Power Corp. Special Meeting of the Shareholders

## Meeting Date and Location:

**When:** November 24, 2026
9:00 a.m. (Vancouver Time)

**Where:** 700 W Georgia Street, Suite 2200
Vancouver, BC V7Y 1K8
Canada

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You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting.

The information circular and other relevant materials are available at:

**https://revolve-renewablepower.com/financials/**

**OR**

**www.sedarplus.ca**

## How to Obtain Paper Copies of the Proxy Materials

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Securityholders may request to receive paper copies of the current meeting materials by mail at no cost. Requests for paper copies may be made using your Control Number as it appears on your enclosed Voting Instruction Form or Proxy. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than 10 business days before the meeting. If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent; please retain your current one for voting purposes.

### For Holders with a 15 digit Control Number:

Request materials by calling Toll Free, within North America - 1-866-962-0498 or direct, from Outside of North America - (514) 982-8716 and entering your control number as indicated on your Voting Instruction Form or proxy.

To obtain paper copies of the materials after the meeting date, please contact 1-800-224-1881

### For Holders with a 16 digit Control Number:

Request materials by calling Toll Free, within North America - 1-866-962-0498 or direct, from Outside of North America - (514) 982-8716 and entering your control number as indicated on your Voting Instruction Form.

To obtain paper copies of the materials after the meeting date, please contact 1-800-224-1881.

# Securityholder Meeting Notice

The resolution to be voted on at the meeting is listed below along with the section within the management information circular of Revolve Renewable Power Corp. (the "**Company**") dated September 28, 2026 (the "**Information Circular**") where disclosure regarding the matter can be found.

1. Arrangement Resolution - to consider and, if deemed advisable, pass, with or without variation, a special resolution, the full text of which is set forth in Schedule A to the Information Circular, approving a proposed arrangement of the Company pursuant to Division 5 of Part 9 of the *Business Corporations Act* (British Columbia), all as more particularly described in the section titled, "*Information Concerning the Arrangement"* of the Information Circular.

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## Voting

**PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must vote using the methods reflected on your enclosed Voting Instruction Form or Proxy.

**PLEASE VIEW THE INFORMATION CIRCULAR PRIOR TO VOTING**

Annual Financial statement delivery

- Only Registered and Beneficial holders who opted to receive one

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