

REVOLVE RENEWABLE POWER CORP.

**Annual and Special Meeting
to be held on December 29, 2023**

**NOTICE OF ANNUAL AND SPECIAL MEETING
AND
INFORMATION CIRCULAR**

Dated November 29, 2023

REVOLVE RENEWABLE POWER CORP.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual and Special meeting (the “**Meeting**”) of the shareholders of Revolve Renewable Power Corp. (the “**Company**”) will be held at the offices of Miller Thomson LLP at 700 W Georgia St Suite 2200, Vancouver, BC V7Y 1K8 on Friday, December 29, 2023 at 11:00 a.m. (Vancouver Time) for the following purposes:

1. to present the audited consolidated financial statements of the Company for the year ended June 30, 2023 and 2022, and the independent auditor’s report thereon;
2. to fix the number of directors of the Company at eight (8);
3. to elect the directors of the Company for the ensuing year;
4. to re-appoint the independent auditors of the Company and authorize the directors to fix the auditors’ remuneration;
5. to consider and, if deemed appropriate, approve with or without variation, an ordinary resolution re-approving the omnibus equity incentive plan of the Company, as more fully described in the management information circular in respect of the Meeting (the “**Information Circular**”); and
6. transact such other business as may properly be put before the Meeting.

The specific details of the foregoing matters to be put before the Meeting, as well as further information with respect to voting by proxy, are set forth in the accompanying Information Circular.

Holders of common shares of the Company (the “**Common Shares**”) are invited to attend the Meeting. The Board of Directors (the “**Board**”) requests that all shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. (“**Computershare**”). If a shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, by 11:00 a.m. (Vancouver, British Columbia time) on Wednesday, December 27, 2023 (or before 48 hours, excluding Saturdays, Sundays and holidays, before any adjournment of the Meeting at which the proxy is to be used), then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on November 29, 2023 will be entitled to vote at the Meeting. **Unregistered Shareholders who plan to attend the Meeting must follow the instructions set out in the voting instruction form and in the Information Circular 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.**

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 29th day of November, 2023.

ON BEHALF OF THE BOARD

(signed) “*Stephen Dalton*”

Stephen Dalton
Chief Executive Officer