



HILLCREST ENERGY TECHNOLOGIES LTD.

Suite 1170 – 1040 West Georgia Street
Vancouver, British Columbia Canada V6E 4H1
Telephone Number: 604 609-0006

NOTICE-AND-ACCESS NOTIFICATION TO SHAREHOLDERS

AND

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting of the shareholders (the “**Shareholders**”) of Hillcrest Energy Technologies Ltd. (hereinafter called the “**Company**”) will be held at Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, Canada, on Monday, July 13, 2026, at 10:00 a.m. (Pacific Time) (the “**Meeting**”).

Should any changes to the Meeting format occur, the Company will announce any and all changes by way of news release, which will be filed under the Company’s SEDAR+ corporate profile at www.sedarplus.ca. We strongly recommend you check the Company’s website www.hillcrestenergy.tech prior to the Meeting for the most current information. In the event of any changes to the Meeting format, the Company will **NOT** prepare or mail amended Meeting materials.

Purpose of the Meeting:

1. to table the Company’s consolidated audited financial statements for the financial years ended December 31, 2025 and December 31, 2024, the report of the auditor thereon and the related management’s discussion and analysis (see section entitled “*FINANCIAL STATEMENTS*” in the Information Circular);
2. to elect directors of the Company for the ensuing year (see section entitled “*ELECTION OF DIRECTORS*” in the Information Circular); and
3. to appoint DeVisser Gray LLP, Chartered Professional Accountants, as the auditor of the Company for the ensuing year (see section entitled “*APPOINTMENT OF AUDITOR*” in the Information Circular).

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. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

Shareholders of record on the Company’s books at the close of business on Wednesday, May 20, 2026 are entitled to attend and vote at the Meeting or at any postponement or adjournment thereof. Each common share is entitled to one vote.

The Company’s consolidated audited financial statements for financial years ended December 31, 2025 and December 31, 2024, the auditor’s report thereon, and the related management’s discussion and analysis will be tabled at the Meeting. The financial statements will be made available at the Meeting and can be accessed under the Company’s SEDAR+ corporate profile at www.sedarplus.ca.

Voting

Unless you are physically attending the Meeting, you must vote using the method set out in the enclosed Proxy or Voting Instruction Form (“**VIF**”).

To Registered Shareholders: A proxy will not be valid unless it is deposited with our transfer agent Odyssey Trust Company (“**Odyssey**”), (i) by fax at (800) 517-4553, or (ii) email to Odyssey at proxy@odysseytrust.com; or (iii) by mail using the enclosed return envelope or (iv) by hand delivery to Odyssey Trust Company, #1310, 1140 West Pender St., Vancouver,

British Columbia V6E 4G1 Canada. Alternatively, you may vote by internet using the 15 digit control number located at the bottom of your proxy at <https://login.odysseytrust.com/pxlogin>. All instructions are listed in the enclosed form of proxy. If you have any questions, please call Odyssey's FAQ telephone number at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America) or via <https://odysseytrust.com/ca-en/help/>.

Your proxy form must be received no later than 10:00 a.m. (Pacific Time) on Thursday, July 9, 2026 or, if the Meeting is adjourned, 48 hours (excluding Saturdays and holidays) before the beginning of any adjournment of the Meeting.

To Beneficial Shareholders: Beneficial Shareholders are asked to return their VIF (16 digit control number on your VIF) using the following methods:

Internet: Go to <https://login.odysseytrust.com/pxlogin> and follow the instructions.
Mail: Complete the VIF, sign it and mail it in the envelope provided.

Your voting instruction form must be received by the deadline date indicated on your VIF.

Notice and Access

Shareholders are also hereby notified that the Company is using the notice-and-access provisions ("Notice-and-Access") contained in National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* for the delivery to its Shareholders of the Meeting Materials for the Meeting (the "**Meeting Materials**"), which include this Notice and the Information Circular. Under Notice-and-Access, instead of receiving paper copies of the Meeting Materials, shareholders may receive the Meeting Materials electronically or request a paper copy of the Meeting Materials.

The Meeting Materials are available on the Company's issuer profile under the Company's SEDAR+ corporate profile at www.sedarplus.ca and on the Company's corporate website at www.hillcrestenergy.tech. The Meeting Materials will remain on the Company's website for one year following the date of this Notice. Shareholders are reminded to access and review all the information contained in the Information Circular and other Meeting Materials before voting.

Shareholders may request, without any charge to them, a paper copy of the Meeting Materials. To ensure you receive the materials in advance of the voting deadline and meeting date, **all requests must be received** by Odyssey at telephone number 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America) **no later than on Monday, June 22, 2026**. The Meeting Materials will be sent to such Shareholders within ten days of their request. To obtain paper copies of the materials after the meeting date, please contact Odyssey at telephone number 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America). Requests may be made up to one year from the date of the meeting.

The Information Circular contains details of matters to be considered at the Meeting. Please review it closely before voting.

DATED at Vancouver, British Columbia, May 26, 2026.

BY ORDER OF THE BOARD

"Donald J. Currie"

Donald J. Currie
Chief Executive Officer