

Form of Instruction - Annual General Meeting to be held on 17 July 2026

To be effective, all forms of instruction must be lodged with the Company's Registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 10 July 2026 at 5.00 pm (BST).

Explanatory Notes:

1. Please indicate, by placing 'X' in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 10 July at 5.00 pm (BST) before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
4. Any alterations made in this form should be initialled.
5. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
6. To be entitled to attend and vote at the Annual General Meeting, Depository Interest holders must be a registered Depository Interest holder as of 18:00pm (UK time) 12 June 2026 or, in the event of any adjournment, at 18:00pm (UK time) on the date which is four days before the time of the adjourned meeting.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Form of Instruction

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby instruct the Custodian “Computershare Company Nominees Limited” to vote on my/our behalf at the Annual General Meeting of the Company to be held at **Unit 1 – 15782 Marine Drive, White Rock, British Columbia, V4B 1E6 Canada**, on 17 July 2026 at **9.00 am (PST)** and at any adjournment thereof.

Ordinary Resolutions

1. Number of Directors:

To Set the Number of Directors at six (6)

For Against

2. Election of Directors (select one of the following options):

2a. Neil Herbert

For Withhold

2b. Thomas Abraham-James

2c. Jón Ferrier

2d. Doris Meyer

2e. Dan O'Brien

2f. Stephen Ranzini

3. Appointment of Auditors

Appointment of Davidson & Company LLP, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

For Withhold

4. Approval of Stock Option Plan

To consider and, if thought fit, to approve a resolution in the form presented in the Information Circular, approving the Company's stock option plan.

For Against

5. Approval of Amendment to the Company's Equity Incentive Plan

To consider and, if thought fit, to approve a resolution in the form presented in the Information Circular, approving the amendment to the Company's equity incentive plan, for directors, officers, employees, consultants and other personnel of the Company, subject to regulatory approval.

For Against

Signature

Date

DD / MM / YY

In the case of joint shareholders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.



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PSH





www.pulsarhelium.com
Unit 1 – 15782 Marine Drive,
White Rock, British Columbia, Canada V4B 1E6

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the “**Meeting**”) of the shareholders of Pulsar Helium Inc. (the “**Company**”) will be held at Unit 1 – 15782 Marine Drive, White Rock, British Columbia on Friday, July 17, 2026, at the hour of 9:00 a.m. (Pacific) for the following purposes:

1. **to receive** the audited financial statements of the Company for the year ended September 30, 2025, together with the auditors’ report thereon;
2. **to fix** the number of directors at six (6);
3. **to elect** directors for the ensuing year;
4. **to re-appoint** Davidson & Company LLP, Chartered Professional Accountants, as auditors for the Company for the ensuing year and to authorize the directors to fix the remuneration of the auditors;
5. **to consider** and, if thought fit, to pass, with or without variation, an ordinary resolution, providing for the approval of the Company’s 10% rolling stock option plan, as more particularly described in the accompanying Management Information Circular;
6. **to consider** and, if thought fit, to pass, with or without variation, an ordinary resolution providing for the approval of certain amendments to the Company’s equity incentive plan and the increase of the number of restricted share units, performance share units and deferred share units available for award thereunder to 18,000,000 share units, as more particularly described in the accompanying Management Information Circular; and
7. **to transact** such other business as may properly come before the Meeting or any adjournment thereof.

Accompanying this Notice is the Management Information Circular, a form of Proxy, and a Financial Statement Request Form. The Management Information Circular provides additional information relating to the matters to be addressed at the meeting and is deemed to form part of this Notice.

The Board of Directors have fixed the close of business on June 12, 2026, as the record date for determination of Shareholders entitled to notice of and the right to vote at the Meeting either in person or by proxy.

Shareholders are entitled to vote at the meeting either in person or by proxy. Those who are unable to attend the meeting are encouraged to read, complete, sign, date and mail the enclosed form of proxy in accordance with the instructions set out in the proxy and in the Management Information Circular accompanying this Notice. Please advise the Company of any change in your mailing address.

Dated at White Rock, British Columbia this 15th day of June, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

“Thomas Abraham-James”

Chief Executive Officer and Director