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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 15<sup>th</sup> day of June, 2026.

**BY ORDER OF THE BOARD OF DIRECTORS**

*“Thomas Abraham-James”*

Chief Executive Officer and Director