



Annual General and Special Meeting of Shareholders Notice of Availability of Proxy Materials

Date and Time: Wednesday, November 20, 2024, at 10:00 a.m. (Calgary time)

Location: DLA Piper (Canada) LLP, Suite 1000, 250 – 2nd Street SW, Calgary, AB T2P 0C1

You are receiving this notice as Reconnaissance Energy Africa Ltd. (the "Corporation") is using notice and access for the delivery of materials to both its registered and beneficial shareholders ("Shareholders") related to its upcoming annual meeting to be held on November 20, 2024 (the "Meeting").

Under notice and access, Shareholders will receive a proxy ("Proxy") or voting instruction form ("VIF"), as applicable, enabling them to vote at the Meeting. However, instead of receiving a paper copy of the notice of meeting and management information circular (the "Circular"), Shareholders receive this notification explaining how to access the Circular electronically. Adopting notice and access to deliver materials is more environmentally friendly and reduces costs for printing, paper, and mailing. Shareholders who have previously provided standing instructions will receive a paper copy of the notice of meeting, the Circular and a Proxy or VIF (as applicable).

Shareholders are reminded to review the Circular prior to voting.

The Circular and other relevant materials are available at:

www.reconafrika.com

OR

www.sedarplus.ca

How to Obtain a Paper Copy of the Circular

The Corporation will provide to any Shareholder, free of charge, a paper copy of the Circular upon request to the Corporation at 1-877-631-1160 or by email at admin@reconafrika.com up to one year from the date the Circular is filed on SEDAR+.

Shareholders who wish to receive a paper copy of the Circular in advance of the meeting should make such request to the Corporation by no later than the close of business on **November 6, 2024**, in order to allow reasonable time to receive and review the Circular prior to the proxy deadline of 10:00 a.m. (Calgary time) on November 18, 2024.

The Circular will be sent to Shareholders within three business days of their request if such request is made prior to the date of the meeting date. Following the meeting date, the Circular will be sent to such Shareholders within 10 days of their request.

The Corporation is only providing paper copies of its Circular to those Shareholders who have standing instructions to receive, or for whom the Corporation has otherwise received a request to provide, paper copies of materials.

Matters to be Voted on at the Meeting

- Election of Directors:** Shareholders will be asked to elect directors for the ensuing year. Information respecting the election of directors may be found in the Circular under "*Particulars of Matters to be Acted Upon — Election of Directors*".
- Appointment of Auditors:** Shareholders will be asked to approve the re-appointment of Davidson & Company LLP as the Corporation's independent auditor to hold office until the next annual meeting of Shareholders with remuneration to be approved by the Board. Information respecting the appointment of auditor may be found in the Circular under "*Particulars of Matters to be Acted Upon — Appointment and Remuneration of Auditor*".
- Re-Approval of Stock Option Plan** Shareholders will be asked to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution, as more particularly set forth in the Circular, relating to the re-approval of the rolling stock option plan of the Corporation. Information respecting the re-approval of the rolling stock option plan may be found in the Circular under "*Particulars of Matters to be Acted Upon — Re-Approval of Stock Option Plan*".
- Other Business** To transact such other business as may properly come before the Meeting or any adjournment or postponement thereof. Information respecting the approval of other business may be found in the Circular under "*Particulars of Matters to be Acted Upon — Other Business*".

Voting

Registered Shareholders, and duly appointed proxyholders, will be able to attend the Meeting and vote.

Registered Shareholders that desire to vote by proxy must return their completed Proxy in accordance with the instructions set out in the Proxy, by the date and time set out in the accompanying Proxy.

Beneficial Shareholders that desire to vote by proxy must return their completed VIF in accordance with the instructions set out in the VIF, by the date and time set out in the accompanying VIF.

Proxies must be received by 10:00 a.m. (Calgary time) on November 18, 2024, or no later than 48 hours before the time of any adjourned or postponed Meeting (excluding Saturdays, Sundays and holidays), as the time before which proxies to be used or acted upon at the Meeting or any adjournment or postponement thereof must be deposited with the Corporation's transfer agent

You cannot use this notification to vote. If you request a paper copy of the Meeting materials, you will not receive a new Proxy or VIF; please retain the enclosed Proxy or VIF for voting purposes.

Annual Financial Statements

The Corporation is providing paper copies or emailing electronic copies of its annual financial statements to registered Shareholders and beneficial Shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method. Shareholders may also request paper copies of the annual financial statements, free of charge, by calling 1-877-631-1160 or via email at admin@reconafrika.com.

More Information

For more information regarding notice and access, you may contact the Corporation by email at admin@reconafrika.com or by phone at 1-877-631-1160.