

# MEG Energy Corp.

## Notice of Annual Meeting of Shareholders



### Date

May 6, 2025



### Time

1:00 p.m. MDT



### Virtual Location

<https://www.meetnow.global/MPPJYG4>

The Corporation believes that conducting a virtual meeting (the "Meeting") via live audio webcast is in the best interests of the Corporation's shareholders ("Shareholders") and other interested parties. By improving access, a virtual Meeting enables more Shareholders to participate in the Meeting regardless of their geographic location. It also reduces the costs to the Corporation and its Shareholders and reduces the Corporation's carbon footprint by requiring less travel for the Corporation's Board of Directors and Shareholders and fewer printed materials. For assistance with voting or attending the Meeting, Shareholders may contact Kingsdale Advisors, the Corporation's strategic advisor, by telephone at 1-888-694-4330 or 437-561-5020 (text and call enabled outside North America), or by email at [contactus@kingsdaleadvisors.com](mailto:contactus@kingsdaleadvisors.com).

## Business of the Meeting

- 01 To receive the audited financial statements of MEG Energy Corp. (the "Corporation") for the year ended December 31, 2024, and the auditors' report thereon;
- 02 To elect the directors of the Corporation for the ensuing year;
- 03 To appoint auditors of the Corporation for the ensuing year and to authorize the Board of Directors of the Corporation to fix their remuneration;
- 04 To consider and, if deemed advisable, pass an ordinary resolution approving all unallocated restricted share units under the Corporation's treasury-settled Restricted Share Unit Plan;
- 05 To approve, in an advisory, non-binding capacity, a resolution to accept the Corporation's approach to executive compensation; and
- 06 To transact such other business as may properly come before the Meeting or any adjournment thereof.

## How to Vote

Shareholders may attend the virtual Meeting or may be represented thereat by proxy in accordance with the instructions set forth in the accompanying management information circular (the "Circular").

Registered Shareholders who are unable to attend the virtual Meeting are requested to complete, date and sign the enclosed instrument of proxy, in accordance with the instructions set forth in the Circular at least 48 hours, excluding Saturdays, Sundays and holidays in the Province of Alberta, before the time of the Meeting or any adjournment thereof. The time limit for the deposit of proxies may be waived or extended by the Chair of the Meeting at their discretion without notice. An Instrument of Proxy will not be valid and acted upon at the Meeting or any adjournment thereof unless it is deposited at the offices of Computershare Trust Company of Canada by one of the following methods:



### Internet

[www.investorvote.com](http://www.investorvote.com)  
and enter your 15-digit control number.



### Phone

Call 1-866-732-8683  
(toll-free in North America) and enter your 15-digit control number.



### Mail

Computershare Trust Company of Canada  
Attention: Proxy Department  
8th Floor, 100 University Avenue  
Toronto, Ontario M5J 2Y1

## Your Vote is Important

You are entitled to receive notice of, and to vote at, the virtual Meeting and at any adjournment thereof, if you are a Shareholder of record at the close of business on March 17, 2025.

The accompanying Circular includes important information about the virtual Meeting and the voting process. Please read it carefully and remember to vote.

For any assistance with voting, Shareholders may contact Kingsdale Advisors, the Corporation's strategic advisor, by telephone at 1-888-694-4330 or 437-561-5020 (text and call enabled outside North America), or by email at [contactus@kingsdaleadvisors.com](mailto:contactus@kingsdaleadvisors.com).

A paper copy of the financial information in respect of our most recently completed financial year was mailed to those registered and beneficial Shareholders who previously requested to receive such information. Our 2024 financial statements can also be accessed online at [www.megenergy.com](http://www.megenergy.com) or on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

### By Order of the Board of Directors

(signed) "Lyle Yuzdepski"

**LYLE YUZDEPSKI**

Senior Vice President, Legal & Corporate Development and Corporate Secretary

MEG Energy Corp.

March 17, 2025