

**WESTBRIDGE RENEWABLE ENERGY CORP.**

Suite 615, 800 West Pender Street  
Vancouver, British Columbia V6C 2V6

**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that an annual and special meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (the “**Common Shares**”) of **WESTBRIDGE RENEWABLE ENERGY CORP.** (“**Westbridge**” or the “**Corporation**”) will be held on April 7, 2026, at 9:30 a.m. (Toronto time) / 2:30 p.m. (Central European Time) in a hybrid format. The Meeting will be conducted in person before a Luxembourg notary at 11, Avenue de la Porte-Neuve, L-2227 Luxembourg, Grand Duchy of Luxembourg and by live webcast at <https://meetnow.global/M6HNMU2>. This hybrid format enables Shareholders to participate equally at the Meeting, regardless of their geographic location.

**Business of the Meeting**

1. To receive the audited financial statements of the Corporation for the financial years ended November 30, 2024 and November 30, 2025 and the reports of the auditor thereon.
2. To fix the number of directors of the Corporation at three (3).
3. To elect the directors of the Corporation to hold office until the earlier of the election of directors at the next annual meeting or until their successors are elected or appointed.
4. To appoint the auditors of the Corporation and to authorize the directors to fix their remuneration.
5. To consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution reapproving the Corporation’s omnibus long-term incentive plan for the ensuing year, as more particularly described in the accompanying management information circular (the “**Information Circular**”).
6. To receive an independent auditor’s report and the interim balance sheet of the Corporation, which will serve as the opening balance sheet in Luxembourg.
7. To consider and, if deemed appropriate, to pass, authorize and approve with or without variation, a special resolution of the Shareholders before a Luxembourg notary (the “**Continuation Resolution**”), the full text of which is attached as Item I of **Schedule A** to the Information Circular, regarding the proposed continuance of the Corporation out of the jurisdiction of British Columbia under the *Business Corporations Act* (British Columbia) and into the jurisdiction of the Grand Duchy of Luxembourg, and for, among other items, the transfer of the Corporation’s registered office and place of central administration to the Grand Duchy of Luxembourg with continuation of the Corporation’s legal personality as a public limited company (*société anonyme*) under the name Westbridge Renewable Energy S.A. and, consequently, change of the nationality of the Corporation (the “**Continuation**”), the whole being effective as of the day after the Luxembourg notary signs the notarial deed recording the Continuation Resolution.
8. If the Continuation Resolution is approved, as required by Luxembourg law, to pass the following ancillary resolutions (the “**Ancillary Continuation Resolutions**”), the full text of which is attached as Item II of **Schedule A** of the Information Circular, to be implemented in connection with the Continuation, which shall become effective as of the day after the Luxembourg notary signs the notarial deed recording the Ancillary Continuation Resolutions, providing for the:
  - (a) acknowledgement and approval of the composition of the share capital of the Corporation;

- (b) approval of the amendment and restatement of the articles of association of the Corporation in their entirety (the “**Ancillary Articles Resolution**”);
  - (c) setting the Corporation’s registered office and place of central administration at 11, Avenue de la Porte-Neuve, L-2227 Luxembourg, Grand Duchy of Luxembourg, Luxembourg;
  - (d) confirmation of the continuance of the mandates of the existing directors of the Corporation;
  - (e) fixing of the number of directors of the Corporation to five (5);
  - (f) appointment of two (2) new directors of the Corporation; and
  - (g) appointment of Baker Tilly Audit & Assurance S.à r.l. as the Corporation’s external accredited statutory auditor (*réviseur d’entreprises agréé*).
9. To transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

The specific details of the Continuation Resolution and the Ancillary Continuation Resolutions to be put before the Meeting are set forth starting at pages 15 and 34 respectively of the Information Circular, and the full text of the Continuation Resolutions and the Ancillary Continuation Resolutions is set out in Schedule A to the Information Circular. The board of directors (the “**Board**”) has approved the contents of the Information Circular and the distribution of the Information Circular to Shareholders. **All Shareholders are reminded to review the Information Circular before voting.** Registered Shareholders have a right of dissent in respect of the proposed Continuation and, in the event the Continuation becomes effective, to be paid the fair value of their Common Shares. The dissent rights are described in the Information Circular and are attached to the Information Circular as Schedule C. **Failure to strictly comply with the required procedures may result in the loss of any right of dissent.**

### **Voting**

Shareholders have the right to vote if they were a Shareholder of the Corporation at the close of business on March 3, 2026, the record date set by the Board for determining the Shareholders entitled to receive notice of and vote at the Meeting or any adjournment(s) or postponement(s) thereof.

In order for the Corporation to proceed with the Continuation, the Continuation Resolution and the Ancillary Articles Resolution must be approved by not less than two-thirds of the votes cast by Shareholders at the Meeting and all other business of the Meeting, including the Ancillary Continuation Resolutions (other than the Ancillary Articles Resolution) must be approved by a majority of the votes cast by Shareholders at the Meeting.

### **Proxies**

Shareholders who are unable to attend the Meeting, whether in person or online, are encouraged to vote their proxy by mail, internet or telephone. Further information on how to vote by proxy at the Meeting can be found in the section “Voting” in the Information Circular. To be valid, a Shareholder’s proxy must be received by the Corporation’s transfer agent, Computershare Investor Services Inc. (“**Computershare**”), no later than 9:30 a.m. (Toronto time) on April 2, 2026 or no later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays) prior to the date on which any postponement or adjournment of the Meeting is held.

Non-registered Shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a voting instruction form.

If you have any questions relating to the Meeting, please contact Computershare toll-free in North America at 1-800-564-6253 or International at 514-982-7555 or by email at [service@computershare.com](mailto:service@computershare.com).

**DATED** at Toronto, Ontario this March 10, 2026.

**BY ORDER OF THE BOARD**

*“Scott M. Kelly”*

Chairman