



## NOTICE-AND-ACCESS NOTIFICATION TO SHARE OWNERS ANNUAL MEETING TO BE HELD ON MAY 14, 2024

You are receiving this notification as AKITA Drilling Ltd. (the "**Company**") is using notice-and access for the delivery of its proxy-related materials to registered and non-registered share owners for its upcoming Annual Meeting (the "**Meeting**"). As permitted by Canadian securities regulators, the Company is no longer required to send physical copies of certain annual meeting-related materials such as the management proxy circular to its share owners. Instead, the Company may post electronic versions of such materials on a website for review by share owners. The use of this alternative means of delivery is more environmentally friendly as it will help to reduce paper use and it should reduce the Company's printing and mailing costs.

### MEETING DATE AND LOCATION

**WHEN:** Tuesday, May 14, 2024  
10:00 a.m. (Mountain Daylight Time)

### WHERE:

Virtually at: <https://web.lumiconnect.com/213622781>  
Password: akita2024 (case sensitive)

### WHERE CAN I ACCESS MEETING MATERIALS?

Electronic copies of proxy-related materials for the Meeting may be found at and downloaded from <https://odysseytrust.com/client/akita/> or at the Company's profile on [www.sedarplus.ca](http://www.sedarplus.ca).

### MATTERS TO BE VOTED ON AT THE MEETING:

- Election of directors, as detailed under the heading "*Business of the Meeting – Election of Directors*" on page **10** of the management proxy circular
- Appointment of auditor, as detailed under the heading "*Business of the Meeting – Appointment of Auditors*" on page **11** of the management proxy circular
- Other business as may be properly brought before the Meeting

### HOW DO I VOTE MY SHARES?

**Registered Shareowner:** If you are registered owner of Class B Common Shares of the Company, a form of proxy and a business reply envelope are enclosed with this notice. You may cast your vote in any of the following ways:

**Internet:** Go to <https://login.odysseytrust.com/pxlogin> and follow the instructions using the 12 digit control Number located on the reverse of the form of proxy.

**Facsimile:** Fax to 1 (800)-517-4553

**Mail:** Return your signed form of proxy by mail using the enclosed business reply envelope.

**Non-Registered Shareowner:** If you are non-registered shareowner of Class B Common Shares of the Company, the Company has caused or will cause Odyssey Trust Company to deliver copies of its proxy-related meeting materials to clearing agencies and other intermediaries for onward distributions to non-registered shareowners. These intermediaries are required to forward the materials to the non-registered shareowners unless that non-registered shareowner has waived the right to receive them. In most cases, a non-registered shareowner will receive a voting instruction form requesting voting instructions. Voting instruction forms include instructions on how to vote by fax or mail, or by the Internet and how the non-registered shareowner may attend and vote at the meeting in person (or have another person attend and vote on his or her behalf).

**The voting deadline is 5:00 p.m. (Eastern Daylight Time) on May 10, 2024 regardless of the method chosen.**

#### **HOW DO I GET PAPER COPIES OF THE PROXY-RELATED MATERIALS?**

Should you wish to receive paper copies of the proxy-related materials, or if you have any questions about notice-and-access, please contact Odyssey Trust at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America) or <https://odysseytrust.com/contact/>. We estimate that your request for materials will need to be received prior to April 30, 2024 in order for you to receive your paper copies in advance of the deadline for submission of the voting instruction form and the date of the Meeting. Materials will be sent within three business days of receiving a request before the date of the Meeting. Following the Meeting, materials will remain available at the websites listed above for a period of one year.

**Please review the Company's management proxy circular in full prior to voting**