



## Notice of 2024 Annual Meeting of Shareholders

**You are invited to our 2024 annual meeting of common shareholders (the "Meeting"):**

When: Wednesday, June 19, 2024 at 10:30 a.m. (Mountain time)

Where: Virtual-only meeting via live audio webcast at <http://web.lumiagm.com/240093619>

**We will conduct the following items of business at the Meeting:**

1. Receive our 2023 annual audited consolidated financial statements and the auditors' report thereon.
2. Fix the number of directors to be elected at the Meeting at nine.
3. Elect the nine Management nominees as directors.
4. Appoint KPMG LLP as auditors and authorize the directors to fix their remuneration.
5. Confirm and approve the continuation of our existing shareholder rights plan.
6. Transact such other business as may be properly brought before the Meeting.

**Your vote is important.**

If you are a shareholder of record of Touchstone Exploration Inc. common shares at the close of business on May 8, 2024, you are entitled to receive notice of, participate in, and vote at the Meeting. We encourage you to vote your common shares and participate in the Meeting. Our management information circular dated May 8, 2024 includes important information with respect to the matters proposed at the Meeting, voting your common shares and attending and participating at the Meeting. Please read it carefully before you vote.

We are holding a virtual-only Meeting which will be conducted via live audio webcast. Every shareholder and duly appointed proxyholder, regardless of their geographic location and ownership, will have an equal opportunity to participate in the Meeting online and vote on the matters to be considered at the Meeting. You cannot attend the Meeting in person.

**By Order of the Board of Directors**

(signed) "Paul R. Baay"

Paul R. Baay

Director, President and Chief Executive Officer

Calgary, Alberta, Canada

May 8, 2024

<b>How to vote</b>			
	<b>Registered Shareholder</b> <i>Shares held in own name</i>	<b>Beneficial Shareholder</b> <i>Shares held with a broker, bank or other intermediary</i>	<b>Depository Interest Holder</b> <i>Shares held via depository interests on the UK register</i>
<b>Internet:</b>	<a href="https://vote.odysseytrust.com">https://vote.odysseytrust.com</a>	<a href="http://www.proxyvote.com">www.proxyvote.com</a>	n/a
<b>Phone:</b>	n/a	Call the number(s) listed on your voting instruction form	n/a
<b>Mail:</b>	Return your form of proxy in the enclosed reply envelope	Return your voting instruction form in the enclosed reply envelope	Return your form of direction in the enclosed reply envelope by 5:30 p.m. (BST) on June 11, 2024

**If you cannot participate in the Meeting, please submit your vote well in advance of the proxy deposit deadline of 10:30 a.m. (Mountain time) on Monday, June 17, 2024.**