

## NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting (the "**Meeting**") of shareholders of Strathcona Resources Ltd. ("**Strathcona**" or the "**Company**") will be held on Tuesday, May 7, 2024 at 9:00 a.m. (Calgary time).

The Meeting will have the following purposes:

- to receive the consolidated financial statements of the Company for the year ended December 31, 2023, together with the notes thereto and the auditors' report thereon;
- to elect the directors of the Company;
- to appoint the auditors of the Company; and
- to transact such other business as may properly be brought before the Meeting or any adjournment or postponement of the Meeting.

The Meeting will be held in a virtual-only format, which will be conducted via live audio webcast at:

<https://web.lumiagm.com/221449492>

password: strathcona2024

The accompanying management information circular (the "**Circular**"), which forms part of this notice, provides detailed information on how to access the Meeting and the matters to be dealt with at the Meeting.

Shareholders registered at the close of business on March 27, 2024 will be entitled to receive notice of and vote at the Meeting. Shareholders are encouraged to express their vote in advance by completing the form of proxy or voting instruction form provided to them. Detailed instructions on how to complete and return proxies are provided on [pages 2 to 6](#) of the Circular.

By order of the Board of Directors of Strathcona Resources Ltd.

*(signed) "Adam Waterous"*

**Adam Waterous**

Executive Chairman

March 26, 2024, Calgary, Alberta