



## NOTICE AND ACCESS NOTIFICATION & AVAILABILITY OF PROXY MATERIALS

### FOR THE TAMARACK VALLEY ENERGY LTD. ANNUAL GENERAL MEETING OF SHAREHOLDERS

#### MEETING DATE AND LOCATION

**Date and Time:** Wednesday, May 10, 2023 at 3:00p.m. (Mountain Time)

**Location:** Calgary Petroleum Club, 319-5th Avenue SW, Calgary, Alberta

Notice is hereby given that the annual general meeting (the "**Meeting**") of the holders ("**Shareholders**") of Common Shares ("**Common Shares**") of Tamarack Valley Energy Ltd. (the "**Corporation**" or "**Tamarack**") will be held in person at the Calgary Petroleum Club on Wednesday, May 10, 2023 at 3:00 p.m. (Mountain Time).

#### NOTICE AND ACCESS

You are receiving this notification because Tamarack has elected to use the notice-and-access provisions ("**Notice and Access**") under National Instrument 54-101 (NI-54-101) *Communications with Beneficial Owners of Securities of a Reporting Issuer* for the meeting in respect of mailings to beneficial holders of Common Shares. Proxy materials for the Meeting are available to Shareholders for viewing and downloading online. This document provides an overview of these materials.

***Shareholders are reminded to access and review the information circular and other proxy materials available online prior to voting.***

#### NOTICE AND ACCESS

Materials for the Meeting are available at:

[www.sedar.com](http://www.sedar.com)

or

<https://odysseytrust.com/client/tamarack/>

#### Obtaining Paper Copies Meeting Materials

Shareholders may request to receive paper copies of the Materials by mail at no cost. Requests for paper copies must be received by **April 27, 2023**, for the paper copy to be delivered in advance of the meeting. Shareholders may request a paper copy of the Materials up to one year from the date the Materials were filed on [www.sedar.com](http://www.sedar.com). For more information regarding Notice and Access or to obtain a paper copy of the Materials, please contact our transfer agent, Odyssey Trust Company, via their website at [www.odysseycontact.com](http://www.odysseycontact.com) or by phone at 1-888-290-1175 (within North America) or 1-587-885-0960 (outside North America).

## Stratification

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

## Annual Financial Statements

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.

## BUSINESS OF THE MEETING

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

### Election of Directors:

Shareholders will be asked to elect eight (8) directors for the ensuing year. Information respecting the election of directors may be found in the management information circular under *"Matters to be Acted Upon at the Meeting – Election of Directors"*.

### Appointment of Auditor:

Shareholders will be asked to appoint KPMG LLP as the auditors of the Corporation for the ensuing year and to authorize the board of directors to fix the auditor's remuneration as such.

### Other Business:

Shareholders may be asked to transact other items of business that may be properly brought before the meeting or any adjournment or postponement thereof.

## VOTING

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by 3:00 pm (Mountain time) on May 8, 2023.