WIGTON ENERGY LIMITED

2025 ANNUAL GENERAL MEETING

HOW TO REGISTER

OCTOBER 3, 2025 AT 11A.M.

Wigton Energy Limited's 2025 Annual General Meeting ("AGM") will be held in a hybrid manner at the **Courtyard by Marriott Kingston, Jamaica, 1 Park Close, Kingston 5 in the parish of St Andrew, Jamaica** and **Online**.

REGISTRATION: Kindly click on the relevant link below to register for the AGM. Please note that limited seating is available for in-person registration and registrants must have a TRN and/or JCSD account number on hand to register. To request information on individual share accounts/JCSD account numbers or for assistance with registering, shareholders may contact Alyssa Dean of the Jamaica Central Securities Depository Limited by sending an email to jcsdrs@jamstockex.com or calling (876) 967-3271.

Registration will commence on **Tuesday, September 9, 2025 and will close at 4:30p.m. on Thursday, October 2, 2025.**

IN-PERSON REGISTRATION: Once your submission has been reviewed, you will receive an email advising of the status of your registration.

ONLINE REGISTRATION: Once your registration has been processed, you will receive an email with information on accessing the private livestream and voting on relevant matters. Once the live stream credentials have been provided, they should not be shared with any third party.

Shareholders, upon registering to participate online, will be able to vote on the resolutions being considered at the meeting.

VOTE BY PROXY: Shareholders who are unable to attend the AGM, whether in-person or online, are encouraged to vote by proxy. Please refer to the resolutions proposed in the Notice of the AGM and complete the Form of Proxy accordingly. Once completed, kindly affix postage and submit to the Secretary of the Company at 36 Trafalgar Road, Kingston 10, St. Andrew, Jamaica or via email to wigton.info@wigtonenergy.com not less than forty-eight (48) hours before the time fixed for the meeting.

Please note that registration, whether in-person or online, must be completed for shareholders to be admitted to the meeting and we encourage shareholders to register early so that any issues can be resolved ahead of the meeting.