Notice of Availability of Proxy Materials
for
GRAPHANO ENERGY LTD.
(the "Company")

Annual General Meeting
(the "Meeting")

Meeting Date and Time: Friday, October 23, 2026, at 8:30 a.m. (Pacific Time)

Location: 220 - 145 Chadwick Court, North Vancouver, BC V7M 3K1

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

https://graphano.com/investors/Shareholder_Meeting_Materials/

OR

www.sedarplus.ca

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **Friday, October 9, 2026**, in order to receive the paper copy in advance of the deadline for submitting voting instructions and the Meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on www.sedarplus.ca.

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via www.odysseycontact.com or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Company's Management Information Circular dated August 31, 2026 (the "**Circular**"), are as follows:

1. to receive and consider the audited financial statements of the Company, together with the notes thereto and the auditor's report thereon, for the financial year ended July 31, 2025 (see the section entitled *"Section 4 – Particulars of Matters to be Acted Upon – 1. Financial Statements"*);

2. to fix the number of directors of the Company at five (5) (see the section entitled *"Section 4 – Particulars of Matters to be Acted Upon – 2. Fixing the Number of Directors"*);

3. to elect directors of the Company to hold office until the next annual meeting of shareholders, as more particularly described in the Circular (see the section entitled *"Section 4 – Particulars of Matters to be Acted Upon – 3. Election of Directors"*);

4. to appoint Kreston GTA LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to the auditor (see the section entitled *"Section 4 – Particulars of Matters to be Acted Upon – 4. Appointment of Auditor"*);

5. to consider and, if thought fit, to pass an ordinary resolution ratifying, confirming and approving the Company's Omnibus Equity Incentive Plan, as more particularly described in the Circular (see the section entitled *"Section 4 – Particulars of Matters to be Acted Upon – 5. Approval of Omnibus Equity Incentive Plan"*); and

6. to transact such other business as may be properly brought before the Meeting and any adjournment thereof.

Voting: The Company reminds shareholders that it is important to review the Circular before 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 **8:30 a.m., Pacific Time, on Wednesday, October 21, 2026.**

Stratification

The Issuer is providing paper copies of its 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.