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## NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that a special meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (the “**Common Shares**”) of LibertyStream Infrastructure Partners Inc. (“**LibertyStream**” or the “**Company**”) will be held virtually at <https://virtual-meetings.tsxtrust.com/1904> at 10:00 a.m. (Calgary time) on Tuesday, March 31, 2026.

The Meeting will cover the following items of business:

1. to consider, and if deemed advisable, to pass, with or without variation, a special resolution (the “**Redomestication Resolution**”) authorizing the Company to make an application under Section 189 of the *Business Corporations Act* (Alberta) (the “**ABCA**”) to change its jurisdiction of incorporation from the Province of Alberta, Canada to the State of Texas, United States of America, pursuant to a conversion under Title 1, Chapter 10, Subchapter C of the Texas Business Organizations Code, and to approve the Plan of Conversion, the Certificates of Formation and Conversion and the Texas Bylaws authorized in the special resolution to be effective as of the date of the Company’s redomestication (the “**Redomestication**”), all as more fully described in the accompanying management information circular dated March 4, 2026 (the “**Circular**”);
2. to consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution (the “**Incentive Plan Resolution**”) approving certain amendments to the amended and restated omnibus equity incentive plan of the Company, all as more fully described in the accompanying Circular;
3. to consider and, if thought appropriate, to pass, with or without variation, a special resolution (the “**Articles of Amendment Resolution**”) approving amendments to the articles of the Company to create a new class of preferred shares, issuable in series, in accordance with Section 173(1)(d) of the ABCA, as more particularly described in the accompanying Circular; and
4. to transact such other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

The full text of the Redomestication Resolution is set forth in Appendix A to the accompanying Circular and the full texts of the Incentive Plan Resolution and the Articles of Amendment Resolution are set forth in the body of the Circular. Also accompanying this Notice of Special Meeting of Shareholders is a form of proxy or voting instruction form. Additional information about the Company and its financial statements are available on the Company’s profile at [www.sedarplus.ca](http://www.sedarplus.ca).

Specific details of the matters proposed to be put before the Meeting are set forth in the accompanying Circular. Completion of the proposed redomestication is conditional upon certain matters described in the Circular, including the final determination of the board of directors of the Company (the “**Board**”) to proceed with the redomestication.

**THE BOARD OF DIRECTORS OF LIBERTYSTREAM UNANIMOUSLY RECOMMENDS THAT SHAREHOLDERS VOTE “FOR” EACH OF THE REDOMESTICATION RESOLUTION, THE INCENTIVE PLAN RESOLUTION AND THE ARTICLES OF AMENDMENT RESOLUTION.**

The Board has fixed the record date for determining the Shareholders entitled to receive notice of, and vote at, the

Meeting as the close of business on February 20, 2026 (the “**Record Date**”). Only registered holders of Common Shares (“**Registered Shareholders**”) as of the Record Date are entitled to receive notice of, attend and vote at the Meeting. A Registered Shareholder may attend the Meeting virtually or may be represented thereat by proxy.

A form of proxy for use at the Meeting or any adjournment or postponement thereof is enclosed with this Notice of Special Meeting of Shareholders. Registered Shareholders who are unable to attend the Meeting virtually are requested to date, sign and return the enclosed form of proxy to the Company’s transfer agent, TSX Trust Company (the “**Transfer Agent**”), at its offices at TSX Trust Company, 301, 100 Adelaide Street West, Toronto, Ontario M5H 4H1, in the enclosed self-addressed envelope. Alternatively, a Registered Shareholder may vote online as provided for in the instructions set forth in the enclosed form of proxy. In order to be valid, proxies must be received by the Transfer Agent at least forty-eight (48) hours, excluding Saturdays, Sundays and holidays in Alberta, Canada, prior to the Meeting or any adjournment or postponement thereof. As the Meeting will be held at 10:00 a.m. (Calgary time) on Tuesday, March 31, 2026, proxies must be received on or before 10:00 a.m. (Calgary time) on Friday, March 27, 2026, to be effective for the Meeting.

The persons named as proxyholders in the enclosed form of proxy are directors and/or officers of the Company. Each Shareholder has the right to appoint a proxyholder other than such persons. A Shareholder desiring to appoint some other person (who need not be a Shareholder) as the holder’s representative at the Meeting may do so either by inserting such person’s name in the blank space provided in the enclosed proxy or by completing another appropriate form of proxy and, in either case, delivering the completed proxy to the Transfer Agent, at the place and within the time specified above for the deposit of proxies.

If you are a non-registered (beneficial) Shareholder and have received this Notice of Special Meeting of Shareholders and accompanying materials through your broker or through another intermediary, please complete and return the voting instruction form provided to you by your broker or other intermediary in accordance with the instructions provided therein.

Pursuant to and in accordance with the provisions of Section 191 of the ABCA, Registered Shareholders have the right to dissent in respect of the Redomestication Resolution and/or the Articles of Amendment Resolution. If a Shareholder dissents to the Redomestication Resolution and the Redomestication is completed and/or if a Shareholder dissents to the Articles of Amendment Resolution and the Articles of the Company are amended following the Meeting, dissenting Shareholders who comply with the procedures set forth in Section 191 of the ABCA will be entitled to be paid the fair value of their Common Shares by the Company. **There can be no assurance that a dissenting Shareholder will receive consideration for their Common Shares of equal value to the consideration that such dissenting Shareholder would have if they had not dissented.** This dissent right is summarized in the Circular. Failure to strictly comply with the requirements set forth in Section 191 of the ABCA may result in the loss or unavailability of any right to dissent with respect to the Redomestication Resolution and/or the Articles of Amendment Resolution. The Incentive Plan Resolution does not afford Shareholders any dissent rights under the ABCA.

Persons who are beneficial Shareholders who wish to dissent in respect of the Redomestication Resolution and/or the Articles of Amendment Resolution should be aware that only Registered Shareholders are entitled to dissent and only with respect to the Common Shares held by such Shareholder. Accordingly, a beneficial Shareholder desiring to exercise this right of dissent must make arrangements for the Common Shares beneficially owned by such person to be registered in their name prior to the time the written notice of dissent to the Redomestication Resolution and/or the Articles of Amendment Resolution is required to be received by LibertyStream or, alternatively, make arrangements for the Registered Shareholder to dissent on their behalf.

**PLEASE DELIVER YOUR EXECUTED PROXY EITHER BY MAIL TO THE TRANSFER AGENT, OR BY VOTING ONLINE, PRIOR TO 10:00 A.M. (CALGARY TIME) ON FRIDAY, MARCH 27, 2026.**

The Circular, this Notice of Special Meeting of Shareholders and the accompanying materials will also be available on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca) on March 9, 2026 and on the Company’s website.

All Shareholders that would like to attend the Meeting can join **ELECTRONICALLY** by logging into the live audio webcast at <https://virtual-meetings.tsxtrust.com/1904> and by entering the password (case sensitive):

libtystream2026. Registered Shareholders and non-Registered Shareholders may vote at the Meeting by following the instructions set forth in the Circular under the heading “*General Proxy Information*”. For the purpose of attending the Meeting, you will need to use the latest versions of Chrome, Safari, Edge or Firefox to access the Meeting.

The Meeting may be adjourned without providing further notice other than announcement at the Meeting or any adjournment thereof. Any matters to be acted upon at the Meeting may be transacted at any such adjourned Meeting.

Your vote is very important, regardless of the number of securities that you own. Whether or not you expect to attend the Meeting, we encourage you to vote your form of proxy or voting instruction form, as applicable, as promptly as possible to ensure that your vote will be counted at the Meeting.

**DATED at Calgary, Alberta this 4<sup>th</sup> day of March, 2026.**

**BY ORDER OF THE BOARD OF DIRECTORS**

*“Alex Wylie”* \_\_\_\_\_

Alex Wylie  
President and CEO