LIBERTYSTREAM INFRASTRUCTURE PARTNERS INC.

NOTICE OF

ANNUAL & SPECIAL MEETING OF SHAREHOLDERS

TO BE HELD ON OCTOBER 15, 2026

AND

MANAGEMENT INFORMATION CIRCULAR

SEPTEMBER 21, 2026

YOUR VOTE AS A SHAREHOLDER IS IMPORTANT. VOTE TODAY.

Questions or requests for voting assistance may be directed to the Company's proxy solicitation agent:

Laurel Hill Advisory Group

Canada/US Toll-Free: 1-877-452-7184 | International: 1-416-304-0211

Text Message: Text "INFO" to 416-304-0211 or 1-877-452-7184

Email: assistance@laurelhill.com

LIBERTYSTREAM INFRASTRUCTURE PARTNERS INC.
Suite 520, 200 Crescent Court
Dallas, Texas 75201
Phone: (832) 338 9651

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual and special meeting (the "**Meeting**") of shareholders (the "**Shareholders**") of LibertyStream Infrastructure Partners Inc. (the "**Company**") will be held virtually at https://meetings.lumiconnect.com/400-532-928-108 **via live video conference** on October 15, 2026, at 12:00 p.m. (Central Daylight Time) for the following purposes, as more particularly described in the attached management information circular (the "**Circular**"):

1. to receive and consider the re-filed audited consolidated financial statements of the Company for the financial year ended December 31, 2025, together with the auditor's report thereon;
2. to elect six (6) directors of the Company for the ensuing year as more fully described in the Circular;
3. to consider and, if thought appropriate, to pass a resolution to appoint BDO USA, P.C. as the auditor of the Company for the ensuing year and to authorize the board of directors of the Company (the "**Board**") to fix their remuneration as such;
4. to consider and, if thought appropriate, to pass, with or without variation, a resolution re-approving the stock option plan of the Company, as more fully described in the Circular (the "**Stock Option Plan**");
5. to consider and, if thought appropriate, to pass, with or without variation, a resolution approving the amended and restated omnibus security based incentive plan (the "**Equity Incentive Plan**", and together with the Stock Option Plan, the "**Prior Plans**") of the Company, including an amendment to the Equity Incentive Plan, as more fully described in the Circular;
6. to consider and, if thought appropriate, to pass, with or without variation, a resolution approving a new 2026 equity incentive plan of the Company to replace the Prior Plans subject to certain conditions, as more fully described in the Circular; and
7. to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

The accompanying Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Also accompanying this Notice is (i) a Form of Proxy or Voting Instruction Form, and (ii) Financial Statement Request Form. Any adjournment of the Meeting will be held at a time and place to be specified at the Meeting. Additional information about the Company and its financial statements are also available on the Company's profile on the System for Electronic Document Analysis and Retrieval Plus ("**SEDAR+**") at www.sedarplus.ca.

All Shareholders that would like to attend the Meeting can join **ELECTRONICALLY** by logging into the live audio webcast at https://meetings.lumiconnect.com/400-532-928-108 with meeting ID: 400-532-928-108 and the following password: "liberty2026" (case sensitive). The Board requests that all Shareholders who will not be attending the Meeting read, date and sign the accompanying proxy and deliver it to the Company's transfer agent and registrar, Odyssey Trust Company, located at 1230, 300 – 5th Avenue S.W., Calgary, Alberta T2P 3C4, Canada, no later than 12:00 p.m. (Central Daylight Time) on October 13, 2026

or at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the State of Texas) before the time and date of any adjournment or postponement of the Meeting. Only Shareholders of record at the close of business on September 9, 2026 will be entitled to vote at the Meeting. The Circular and a Form of Proxy or Voting Instruction Form, as applicable, accompany this Notice of Annual and Special Meeting. As always, the Company encourages shareholders to vote prior to the Meeting. Shareholders are encouraged to vote on the matters before the Meeting by proxy.

If you are a non-registered Shareholder and received this Notice of Annual and Special Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (the "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

If you have further questions or require assistance with voting your shares, please contact: Laurel Hill Advisory Group, by calling 1-877-452-7184 (toll-free in Canada and the United States) or 1-416-304-0211 (International), by texting "INFO" to either number, or by email at assistance@laurelhill.com.

DATED at Dallas, Texas this 21st day of September, 2026.

BY ORDER OF THE BOARD

(signed) "Alex Wylie"

Alex Wylie
Director & Chief Executive Officer