



**Seven Generations Energy Ltd.  
Annual General and Special Meeting of Shareholders**

**Rules of Conduct**

Welcome to the Annual General and Special Meeting of the Shareholders of Seven Generations Energy Ltd. In fairness to all participants and in the interest of an orderly and constructive meeting, the following Rules of Conduct will be enforced:

1. The meeting will follow the schedule set out on the Agenda.
2. Only registered shareholders as of the record date or validly authorized proxyholders are entitled to vote or to address the meeting.
3. You need not vote at this meeting if you have already voted by proxy. If you are a registered shareholder and wish to change your vote, you may do so by completing an online ballot before the close of the polls.
4. If you are a registered shareholder and have not yet voted, please complete an online ballot before the close of the polls.
5. Only orderly proposals will be considered. Under the rules governing the company, proposals related to substantive matters will not be considered as shareholders have not had adequate time to review the merits of the proposal. Failure to have timely submitted a proposal will cause it to be out of order and will bar it from consideration. Such proposals may be submitted in advance of the next annual meeting.
6. During the formal portion of the meeting:
  - a. questions and comments must be limited to the formal matters of business outlined on the Agenda;
  - b. no one may address the meeting unless recognized by the Chair;
  - c. all questions and comments must be directed to the Chair;
  - d. other attendees will be recognized before a speaker may be recognized a second time.
7. Following the conclusion of the formal business of the meeting, there will be a time for general questions about the business of the company.
8. Since the company's first quarter financial and operational results are still in the process of being reviewed, questions about the first quarter results will not be answered during the meeting. Questions about the company's first quarter results will be addressed during the company's quarterly investor conference call that will be held at 9:00 am Mountain Time on Thursday, May 7, 2020.
9. At all times during the meeting:
  - a. derogatory references to persons or comments that are otherwise in bad taste will not be permitted and will be a basis for removal from the meeting;
  - b. questions may not relate to pending or threatened litigation, be repetitious or deal with tangentially related general economic, political or other opinions or facts;
  - c. each speaker is limited to a total of two questions or comments of no more than three minutes each;
  - d. the Chair will stop speakers when they are out of order.
10. Please note that this meeting is being recorded, however no one attending via the webcast or conference call is permitted to use any audio recording device.
11. Attendees who fail to comply with these Rules of Conduct risk having their line muted or being removed from the meeting. In the event of disorder, the Chair may immediately adjourn the meeting.