

MINUTES OF THE FIRST MEETING OF CREDITORS CELLEX ENERGY INC.

DATE & TIME: June 18, 2026 at 3:00 PM Mountain Time

LOCATION: Videoconference

ATTENDANCE: Attendance List attached as Schedule "A".

1. Chair and Call to Order

Mr. Deryck Helkaa, Senior Managing Director of FTI Consulting Canada Inc. (the "**Trustee**"), acted as Chair of the First Meeting of Creditors (the "**Meeting**"). Hassan Tariq was appointed the Secretary of the meeting and as scrutineer for the meeting.

Mr. Helkaa advised that FTI Consulting Canada Inc, had been appointed as trustee of the estate of Cellex Energy Inc., pursuant to Bankruptcy Order dated May 29, 2026, subject to confirmation or substitution by the creditors in accordance with the provisions of the Bankruptcy and Insolvency Act (the "**BIA**").

2. Quorum

At 3:05 PM, Mr. Helkaa called the meeting to order and confirmed that no proofs of claim, proxies or creditor inquiries had been received. As a result, a quorum was not present.

3. Affirm the appointment of the Trustee or appoint another

Pursuant to Section 106(2) of the BIA, where there is no quorum at the first meeting of creditors, the appointment of the Trustee shall be deemed to be confirmed.

4. Adjournment of Meeting

Pursuant to Section 106(2) of the BIA, where there is no quorum at the first meeting of creditors, the chair shall adjourn the meeting to such time and place as the chair fixes or without fixing a time or place for a future meeting.

No additional matters were raised by the attendees. Mr. Helkaa adjourned the meeting at 3:10 PM without fixing a time or place for a future meeting.



Deryck Helkaa
FTI Consulting Canada Inc., Chair

Schedule “A” – Attendance List

Attendee Name	Type
Deryck Helkaa	Trustee and meeting Chair, FTI Consulting Canada Inc.
Hassan Tariq	Trustee representative and meeting Scrutineer/Secretary, FTI Consulting Canada Inc.
Brett Wilson	Trustee representative, FTI Consulting Canada Inc.