

**SPECIAL MEETING OF STOCKHOLDER
GRAN TIERRA ENERGY INC.
FRIDAY, OCTOBER 9, 2026 – 10:00 AM (Mountain Time)**

RULES OF CONDUCT AND PROCEDURES

Welcome to the Special Meeting of Stockholders (the “**Special Meeting**”) of Gran Tierra Energy Inc. (the “**Company**”). The Special Meeting is being held as a virtual-only meeting at the following website: <https://meetings.lumiconnect.com/400-691-155-645> (the “**Meeting Website**”).

It is our desire to conduct a fair and informative Special Meeting. Kindly observe the following Rules of Conduct and Procedures.

1. Our Company’s bylaws describe requirements for meetings of our stockholders and the Chair of the Special Meeting will conduct the meeting consistent with those requirements.
2. The business matters to be conducted at the Special Meeting are the matters set forth in the Notice of the Special Meeting of Stockholders and Proxy Statement dated September 15, 2026. We will strictly follow this agenda as we conduct the meeting.
3. Only stockholders of record at the close of business on September 14, 2026, the record date, or their duly authorized proxies, are entitled to vote and submit questions at the Special Meeting. To vote or submit questions, please login to the Meeting Website as a Stockholder by entering the control number included on the proxy card or voting instruction form, as applicable, provided with the Company’s previously distributed proxy materials.
4. Stockholders do not need to vote during the meeting if they have already voted in advance. However, if stockholders wish to revoke their proxy and vote during the meeting, or if they have not already voted, stockholders may do so while the polls are open by following the instructions on the Meeting Website. Polls will be open from the beginning of the meeting until the announcement that the polls are closed.
5. The views and comments of all stockholders are appreciated. However, the Company does not intend to address any questions that are, among other things:
 - irrelevant to the business of the Special Meeting;
 - related to material non-public information of the Company;
 - related to personal grievances;
 - derogatory references to individuals or that are otherwise in bad taste;
 - repetitious questions statements already submitted or made by another stockholder;
 - in furtherance of the stockholder’s personal or business interests; or

- out of order or not otherwise suitable for the conduct of the Special Meeting as determined by the Chair or Corporate Secretary in their reasonable judgment.
6. If there are any matters of individual concern to a stockholder and not of general concern to all stockholders, or if a question posed was not otherwise answered, such matters may be raised separately after the Special Meeting by contacting Investor Relations at info@grantierra.com
 7. Recording of the Special Meeting is prohibited. A copy of the presentation will be available on Gran Tierra's website after the completion of the meeting.
 8. In the event technical issues delay or disrupt the Company's ability to convene the meeting for longer than thirty minutes, the Company will make an announcement on its investor relations website at <https://www.grantierra.com/events/special-meeting-of-shareholders/> regarding a date and time for reconvening the Special Meeting. In the event of disorder, technical malfunction or other significant problem that disrupts the Special Meeting, the Chair may adjourn, recess or expedite the Special Meeting, or take such other action as the Chair determines is appropriate in light of the circumstances.

Thank you for your cooperation and for joining the Company at the Special Meeting.