



**EAGLE ENERGY™**  
**INC.**

If you have questions about this notice, then please call the toll free number below.

1-877-452-7184 Toll Free

---

## Notice of Availability of Proxy Materials for Eagle Energy Inc.'s Annual Meeting

---

### **Meeting Date and Location:**

**When:** June 26, 2018  
10:00 a.m. (Calgary Time)

**Where:** Altius Centre  
2<sup>nd</sup> Floor, 500 - 4 Avenue SW, Calgary, AB

---

You are receiving this notice to advise that the proxy materials and Annual Financial Statements for the above noted Shareholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the Information Circular and other proxy materials before voting.

The Information Circular, Annual Financial Statements and other relevant materials are available at:

**[www.EagleEnergy.com](http://www.EagleEnergy.com) OR [www.sedar.com](http://www.sedar.com)**

---



### **How to Obtain a Paper Copy of the Proxy Materials**

If you would like to receive a paper copy of the proxy materials by mail at no cost to you, call us toll free at 1-855-531-1575.

To ensure you receive the proxy materials in advance of the voting deadline and meeting date, please call us before June 15, 2018. If you do request the proxy materials, please note that another Voting Instruction Form/Proxy Form will not be sent. Please retain your current one for voting purposes.

To obtain paper copies of the proxy materials after the meeting date, please call us toll free at 1-855-531-1575.

---

## SECURITYHOLDER MEETING NOTICE

---

The resolutions to be voted on at the meeting are listed below along with the sections within the Information Circular where disclosure regarding the matter can be found.

1. **Fixing Number of Directors** - Refer to the section titled "Purposes of the Meeting - Election of Directors".
  2. **Election of Directors** - Refer to the section titled "Purposes of the Meeting - Election of Directors".
  3. **Appointment of PricewaterhouseCoopers LLP as Auditors** - Refer to the section titled "Purposes of the Meeting - Appointment of Auditors".
- 

### **Voting**

**PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must vote using the methods reflected on your enclosed Voting Instruction Form/Proxy Form (online, telephone or by mail). Your Voting Instruction Form/Proxy Form must be received by 10:00 a.m. Calgary time on June 22, 2018.

**PLEASE VIEW THE INFORMATION CIRCULAR PRIOR TO VOTING**

**THE BOARD OF DIRECTORS RECOMMENDS THAT  
SHAREHOLDERS VOTE FOR ALL RESOLUTIONS**

**VOTE BY 10:00 A.M. CALGARY TIME ON JUNE 22, 2018**

---

### **ANNUAL FINANCIAL STATEMENT DELIVERY**

- No Annual Report or Annual Financial Statements are included in this mailing.
- The Annual Financial Statements are available through the website links, above.

### **Shareholder Questions or Voting Assistance**

Shareholders who have questions relating to the Shareholder's meeting may contact Eagle's Proxy Solicitor at:

**Laurel Hill Advisory Group**  
North American Toll Free: 1-877-452-7184  
Collect outside North America: +1-416-304-0211  
Email at: [assistance@laurelhill.com](mailto:assistance@laurelhill.com)