

JAGERCOR ENERGY CORP.

Registered & Records Office Address:
700 – 595 Burrard Street
Vancouver, British Columbia V7X 1S8

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders (the “**Meeting**”) of Jagercor Energy Corp. (the “**Company**”) will be held at the Company’s registered and records office located at, 700 – 595 Burrard Street, Vancouver, British Columbia, V7X 1S8, on **October 21, 2014 at 11:00 a.m.** (Vancouver time) for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the financial year ended April 30, 2014 and the auditor’s reports thereon;
2. To fix the number of directors to be elected for the ensuing year at four;
3. To elect directors of the Company for the ensuing year;
4. To re-appoint James Stafford Inc., Chartered Accountants, as the Company’s auditor for the ensuing financial year and to authorize the directors to set the auditor’s remuneration;
5. To approve the Company’s 30% rolling stock option plan, as more particularly set out in the Circular; and
6. To transact such other business as may properly come before the Meeting or any adjournment thereof,

all as more particularly set out in the attached Management Information Circular. The form of proxy accompanies this Notice. The audited financial statements, auditors’ report and management’s discussion and analysis have been delivered to those shareholders who indicated to the Company that they wished to receive copies of same.

The Directors have fixed the close of business on September 16, 2014 as the record date for determination of shareholders entitled to notice of and the right to vote at the Meeting either in person or by proxy. A shareholder who is unable to attend the Meeting in person and who wishes to ensure that their shares will be voted at the Meeting, is requested to complete, date and execute the enclosed form of Proxy and deliver it to the Company’s transfer agent: Olympia Trust Company, Proxy Dept., 1003 – 750 West Pender Street, Vancouver, British Columbia V6C 2T8, FACSIMILE (604) 484-8638, by fax, hand or by mail in accordance with the instructions set out in the form of Proxy and Management Information Circular.

BY ORDER OF THE BOARD OF DIRECTORS



Edgardo Russo (Sep 21, 2014)

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Chief Executive Officer, President and Director

September 16, 2014
Vancouver, British Columbia