



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that an Annual General and Special Meeting (the “Meeting”) of the Shareholders of **MONARCH ENERGY LIMITED** (the “Company”) will be held in the Boardroom of Owen Bird Law Corporation, 29th Floor, 595 Burrard Street, Vancouver, B.C. V7X 1J5 on Thursday, July 18, 2013, at 11:00 o’clock in the forenoon (Pacific time) for the following purposes:

1. To receive the Audited Financial Statements of the Company for the fiscal period ending September 30, 2012, together with the Auditor's Report thereon.
2. To re-appoint the Auditor for the ensuing year at a remuneration to be fixed by the Directors.
3. To elect Directors for the ensuing year.
4. To approve and ratify the Company’s Stock Option Plan.
5. To consider, and if deemed advisable, to pass with or without modification, a special resolution approving a consolidation of the Company’s issued and outstanding common shares on the basis of one post-consolidation share for up to ten (10) currently outstanding common shares, as more particularly described in the accompanying Information Circular.
6. To transact such other business as may be brought before the Meeting.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the Notes accompanying the Instrument of Proxy enclosed and then complete and return the Proxy within the time set out in the Notes. As set out in the Notes, the enclosed Instrument of Proxy is solicited by Management, but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 18th day of June, 2013.

BY ORDER OF THE BOARD

“Dr. George S. Langdon”

CEO, President

These securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the issuer or its agent has sent these materials directly to you, your name and address and information about your holdings of securities, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the issuer (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the Request for Voting Instructions.