

## VINERGY RESOURCES LTD.

### NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual and Special Meeting of Holders of Common Shares of VINERGY RESOURCES LTD. (the "Corporation") will be held at the offices of Chamberlain Hutchison, 155 Glenora Gates, 10403 – 122 Street, Edmonton, AB, T5N 4C1 on Friday, July 26, 2013 at 11:30 AM Edmonton Time for the following purposes:

1. To accept the audited financial statements for the fiscal period ended February 29, 2012 and February 28, 2013 and the auditor's reports thereon.
2. To set the number of Directors to be elected.
3. To elect Directors for the ensuing year.
4. To appoint auditors for the ensuing year and to authorize the directors to fix the remuneration of the auditors.
5. To consider and, if deemed advisable, pass a resolution to approve the Corporation's Stock Option Plan, as more particularly described in the attached Information Circular.
6. To transact such other business as may come before the meeting.

all as more particularly set out in the attached 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 June 26, 2013 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: COMPUTERSHARE INVESTOR SERVICES INC., 9<sup>th</sup> Floor, 100 University Avenue, Toronto, Ontario, Canada, M5J 2Y1, by fax, hand, online or by mail in accordance with the instructions set out in the form of Proxy and Management Proxy Circular.

DATED at the City of Edmonton, in the Province of Alberta, as of June 26, 2013

BY ORDER OF THE BOARD OF  
DIRECTORS

*(signed) "Randy Clifford"*

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RANDY CLIFFORD

President