

**APIA ENERGY CORP.**  
20 TORONTO STREET, SUITE 1220  
TORONTO, ONTARIO  
M5C 2B8

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the Annual Meeting of Shareholders (the “**Meeting**”) of Appia Energy Corp. (the “**Corporation**”) will be held at the offices of the Corporation Suite 1220, 20 Toronto Street, Toronto, Ontario, on Wednesday, the 19<sup>th</sup> day of February, 2014, at the hour of 3:30 o'clock in the afternoon (Toronto time) for the following purposes:

1. to receive the financial statements for the financial year ended September 30, 2013;
2. to appoint Wasserman Ramsay, Chartered Accountants, as the auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
3. to elect directors as nominated by Management; and
4. to transact such further or other business as may properly come before the said meeting or any adjournment or adjournments thereof.

The Management Information Circular for the fiscal year ended September 30, 2013, a form of Proxy or a Voting Instruction Form, Audited Financial Statements and Management’s Discussion and Analysis of the Corporation for the fiscal year ended September 30, 2013, including a Request for Financial Statements, and a return envelope accompany this Notice of Meeting.

Shareholders entitled to vote who do not expect to be present at the Meeting are urged to date, sign and return the enclosed form of proxy. Refer to “Notes” below.

**DATED** the 15<sup>th</sup> day of January, 2014.

**BY ORDER OF THE  
BOARD OF DIRECTORS**

*“Tom Drivas”*

**TOM DRIVAS**  
President and Chief Executive Officer

**NOTES:**

- (1) As provided in the *Canada Business Corporations Act* shareholders registered on the books of the Corporation at the close of business on January 10, 2014 are entitled to notice of the Meeting.
- (2) Shareholders registered on the books of the Corporation at the close of business on January 10, 2014 are entitled to vote at the Meeting.
- (3) The directors have fixed the hour of 3:30 p.m. in the afternoon (Toronto time) on Friday, February 14, 2014, being not less than 48 hours, excluding Saturdays, Sundays and statutory holidays, preceding the day of the Meeting, or any adjournment thereof, as the time before which the instrument of proxy to be used at the Meeting must be deposited with the Transfer Agent of the Corporation, Equity Financial Trust Company, Suite 300, 200 University Avenue, Toronto, Ontario, M5H 4H1, provided that a proxy may be delivered to the Chairman of the Meeting on the day of the Meeting or any adjournment thereof prior to the time for voting to revoke a proxy previously delivered in accordance with the foregoing.