

#318 – 1199 West Pender Street Vancouver, BC V6E 2R1 Phone: 604-221-8936 Fax: 604-336-1490

## SUPER NOVA PETROLEUM CORP.

## NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON MARCH 27, 2018

## TO THE SHAREHOLDERS:

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (the "**Meeting**") of the shareholders of Super Nova Petroleum Corp. (the "**Corporation**") will be held at the offices of the Corporation at #318 – 1199 West Pender Street, Vancouver, British Columbia on March 27, 2018, at 11:00 a.m. (Vancouver time), for the following purposes:

- 1. To receive and consider the comparative financial statements of the Corporation for the financial year ended May 31, 2017, together with the report of the auditor thereon;
- 2. To set the number of directors at four (4);
- 3. To elect directors for the ensuing year;
- 4. To appoint Dale Matheson Carr-Hilton LaBonte LLP, Chartered Accountants of Vancouver, British Columbia, as the Corporation's auditor for the ensuing year and to authorize the board of directors to fix the auditor's remuneration; and
- 5. To transact any other business which may properly come before the Meeting.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Board of Directors (the "**Board**") of the Corporation has fixed February 20, 2018 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Corporation and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Corporation's transfer agent, AST Trust Company (Canada) at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Corporation and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (each, an "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

## BY ORDER OF THE BOARD

<u>/s/ "Wolf Wiese</u> Wolf Wiese Chief Executive Officer and Director