

**CANADIAN SPIRIT RESOURCES INC.**

Suite 1520, First Alberta Place, 777 8<sup>th</sup> Avenue S.W., Calgary, Alberta T2P 3R5

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS  
May 31, 2018**

**TO THE HOLDERS OF COMMON SHARES OF CANADIAN SPIRIT RESOURCES INC.**

**NOTICE IS HEREBY GIVEN** that an Annual General Meeting of holders of common shares (the "Shareholders") of Canadian Spirit Resources Inc. (the "Corporation") will be held at the Corporation's offices, Suite 1520, First Alberta Place, 777 8<sup>th</sup> Avenue S.W., Calgary, Alberta, Canada on May 31, 2018 at 9:30 a.m. (Calgary time) and at any or all adjournments thereof (the "Meeting"), for the following purposes namely:

1. to appoint auditors for the ensuing year;
2. to fix the number of directors to be elected at the Meeting;
3. to elect directors of the Corporation for the ensuing year;
4. to consider the annual approval of the Corporation's stock option plan pursuant to the policies of the TSX Venture Exchange; and
5. to transact such other business as may properly come before the Meeting or any adjournment(s) thereof.

Particulars of the matters referred to above are set forth in the accompanying Information Circular of the Corporation dated April 25, 2018.

Only Shareholders of record at the close of business on April 26, 2018 will be entitled to receive notice of, and to vote at, the Meeting or any adjournments thereof, except that a transferee of common shares after such record date may, not later than 10 days before the Meeting, establish a right to vote by providing evidence of ownership of common shares and requesting that his or her name be placed on the voting list in place of the transferor.

A Shareholder may attend the Meeting and vote in person or may appoint another person (who not need be a Shareholder) as their proxy to attend and vote in their place. A Form of Proxy for use at the Meeting or any adjournment thereof is enclosed with this Notice of Meeting. Shareholders who are unable to attend the Meeting in person are requested to date, sign and return the enclosed instrument of proxy to the Corporation's transfer agent, Computershare Investor Services Inc., 8<sup>th</sup> Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1, not less than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting or any adjournment thereof. Non-registered Shareholders are advised to refer to the Corporation's Information Circular and to the Voting Instruction Form for instructions relevant to them.

Dated at Calgary, Alberta, the 25<sup>th</sup> day of April, 2018.

By Order of the Board of Directors

*(signed) "J.R. Richard Couillard "*  
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President & Chief Executive Officer