

**CANADIAN SPIRIT RESOURCES INC.**

Suite 1200, 707 – 7<sup>th</sup> Avenue S.W., Calgary, Alberta T2P 3H6

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**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 Suite 1200, 707 – 7<sup>th</sup> Avenue S.W., Calgary, Alberta, Canada on Thursday, May 27, 2021 at 9:30 a.m. (Calgary time) (the "**Meeting**"), for the following purposes:

1. to receive the audited financial statements of the Corporation for the year ended December 31, 2020, report of the auditor and related management discussion and analysis;
2. to appoint Crowe MacKay LLP, Chartered Professional Accounts, as auditors for the ensuing year;
3. to fix the number of directors to be elected at the Meeting at four;
4. to elect directors of the Corporation for the ensuing year as set out in the Information Circular accompanying this Notice;
5. to confirm the Company's existing stock option plan, as required annually by the policies of the TSX Venture Exchange; and
6. 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 19, 2021.

Only Shareholders of record at the close of business on April 22, 2021 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. at 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 19<sup>th</sup> day of April, 2021.

**By Order of the Board of Directors**

(signed) "*Louisa DeCarlo*"  
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Louisa DeCarlo  
President & Chief Executive Officer