



**NOTICE OF ANNUAL
MEETING OF SHAREHOLDERS**

The Annual Meeting of Shareholders of Typhoon Exploration Inc. (“**Typhoon**”) will be held at the Laurentian Bank, 1699 Le Corbusier Blvd, Suite 100, Montmorency Room, Laval, Québec, on August 15, 2017, at 11:30 a.m. EDT (Eastern Daylight Time) (the “**Meeting**”), for the following purposes:

1. To present the financial statements for the year ended February 28, 2017, as well as the auditors’ report thereon;
2. To elect the directors;
3. To appoint the auditors and to authorize the Board of Directors to fix the auditors’ remuneration;
4. To transact such other business that may properly come before the Meeting or at any adjournment or postponement thereof.

Laval, Québec, July 17 2017

By order of the Board of Directors

(s) David Mc Donald

David Mc Donald, President and CEO

Since it is desirable that as many shares as possible be represented at the Meeting and that the shareholder votes on the meeting agenda represent the proportional number of shares owned, we urge any Typhoon Shareholder who is unable to attend the Meeting in person, to complete and return the enclosed proxy form.

YOUR VOTE AS A SHAREHOLDER IS VERY IMPORTANT.

Environmentally sensitive. Typhoon suggests that you use the replying services by Internet or phone, as indicated at the bottom of the proxy form.