



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of Pulse Oil Corp. (the “**Corporation**”) will be held at the offices of Parlee McLaws LLP at 3300 TD Canada Trust Tower, 421 – 7th Avenue SW, Calgary, Alberta, T2P 4K9 on Friday, August 18, 2017 at 1:00 p.m. (Calgary time) for the following purposes:

1. to receive the audited financial statements of the Corporation for the fiscal year ended December 31, 2015 and December 31, 2016, together with the auditors' report thereon;
2. to fix the size of the Board of Directors of the Corporation at four (4) members;
3. to elect the board of directors to serve until the next annual meeting of the Shareholders or until their successors are duly elected or appointed;
4. to appoint EAL Partners, Chartered Accountants, as auditors and to authorize the directors to fix the auditors' remuneration;
5. to ratify and confirm the resolution of the Board of Directors amending the Corporation's by-laws to allow for common shares to be issued by a direct registration system (DRS);
6. to ratify and confirm the resolution of the Board of Directors amending the Corporation's by-laws in respect of the advance notice of annual or special meetings of the Shareholders of the Corporation for the purpose of nominating directors;
7. to ratify and confirm the resolution of the Board of Directors amending the Corporation's by-laws with respect to the borrowing power of the Corporation;
8. to consider and if though advisable, to pass, with or without amendment, a special resolution approving an amendment to the Articles of the Corporation to include an addition that permits meetings of shareholders to be held at a place outside of Alberta, but within Canada, as the directors shall from time to time determine;
9. to consider, and if thought fit, pass an ordinary resolution to approve a stock option plan attached as Schedule B to this Information Circular whereby a maximum of ten (10%) percent of the Corporation's issued and outstanding Shares will be reserved for issuance from time to time; and
10. to transact such other business as may properly be brought before the Meeting, or any adjournment or adjournments thereof.

Specific details of the matters proposed to be put before the Meeting are set forth in the Information Circular, which Information Circular forms a part of this notice of the Meeting.

Each person who is a Shareholder of record at the close of business on July 14, 2017 (the “**Record Date**”), will be entitled to notice of, and to attend and vote at, the Meeting provided that, to the extent a Shareholder as of the Record Date transfers the ownership of any of such shares after such date and the transferee of those shares establishes that the transferee owns the shares and demands, not later than ten days before the Meeting, to be included in the list of Shareholders eligible to vote at the Meeting, such transferee will be entitled to vote those shares at the Meeting.

July 17, 2017

By Order of the Board Of Directors

(Signed) Garth Johnson
Chief Executive Officer

*Shareholders who are unable to attend the Meeting in person are requested to **COMPLETE AND SIGN THE ACCOMPANYING FORM OF PROXY** and forward it in the enclosed envelope to Computershare Trust Company of Canada, Proxy Dept., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1 or by facsimile within North America to 1-866-249-7775 or outside North America to 1-416-263-9524, not later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or any adjournment or adjournments thereof, as applicable, in order for such proxy to be used at the Meeting, or any adjournment or adjournments thereof.*