

**ORBIT GARANT DRILLING INC.****NOTICE OF ANNUAL MEETING  
OF SHAREHOLDERS**

This document provides formal notification of your invitation to attend the annual meeting (the “**Meeting**”) of holders of Common Shares (“**Shareholders**”) of Orbit Garant Drilling Inc. (the “**Company**”). The Meeting will be held at:

Hôtel le Crystal Montréal 1100 de la Montagne, Montréal QC

Room Drummond (3<sup>rd</sup> floor)

Wednesday, December 4, 2019 at 10:00 a.m. (Montreal time)

As a Shareholder, you are entitled to attend the Meeting and to cast one vote for each common share (“**Common Share**”) of the Company that you own as of the record date of October 30, 2019. If you are a registered Shareholder and are unable to attend the Meeting, you will still be able to vote on the items of business set out below by completing the form of proxy (printed on blue paper) (a “**Form of Proxy**”) included with the annexed information circular (the “**Information Circular**”). The Information Circular explains how to complete the Form of Proxy, and how the voting process works. **To be valid, registered Shareholders must submit the Form of Proxy to the Company’s transfer agent, AST Trust Company (Canada) (“AST Trust”) at the Toronto offices of AST Trust, no later than 5:00 p.m. (Montreal time) on December 2, 2019, or present the Form of Proxy at the Meeting prior to commencement of the Meeting.**

If you are a non-registered beneficial Shareholder, you must follow the instructions provided by your broker, securities dealer, bank, trust company or similar entity in order to vote your Common Shares.

The following business will be conducted at the Meeting:

1. presentation of the financial statements of the Company for the period ended June 30, 2019, and the Auditors’ report thereon;
2. election of Directors;
3. reappointment of auditors and authorizing the audit committee (the “**Audit Committee**”) of the Board of Directors of the Company (the “**Board**”) to fix the remuneration of the auditors; and
4. any other business that is properly brought before the Meeting.

**BY ORDER OF THE BOARD**

Montréal (Québec)  
October 30, 2019

“Paul Carmel”  
Chair  
Orbit Garant Drilling Inc.