



## NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given of the 2022 annual and special meeting of shareholders (the “**Annual and Special Meeting**”) of Western Energy Services Corp. (“**Western**” or the “**Corporation**”).

**Date:** June 29, 2022

**Time:** 1:30 p.m. (Mountain Time)

**Place:** Western’s Head Office - 1700, 215 – 9th Avenue SW, Calgary, Alberta, T2P 1K3

As of the date of this Notice of Annual and Special Meeting of Shareholders, we intend to hold the meeting in person at Western’s corporate head office located at 1700, 215 – 9th Avenue SW, Calgary, Alberta, however we are continuously monitoring the current status of COVID-19. In order to mitigate risks to the health and safety of shareholders, management, and the community at large, the Corporation discourages shareholders from physically attending the meeting and asks that all shareholders vote by proxy or voting instruction form prior to the meeting. Shareholders will be able to listen to the meeting by way of a conference call scheduled for 1:30 p.m. (Mountain Time) on Wednesday, June 29, 2022. **The Annual and Special Meeting will be held for the sole purpose of the matters to be acted upon at the Annual and Special Meeting and no corporate update or investor presentation will be provided.** Shareholders may opt to listen to the Annual and Special Meeting via conference call. To participate in the call, dial: 1-888-664-6383 and provide Conference ID: 08748975. Shareholders will be able to ask questions of management via email to [ir@wesc.ca](mailto:ir@wesc.ca) at the conclusion of the Annual and Special Meeting. **This is not a virtual meeting and as such shareholders cannot vote as part of the conference call.** You can vote before the Annual and Special Meeting by mail, internet or telephone by following the instructions on your proxy or voting instruction form. Your instructions must be received by 1:30 p.m. (Mountain time) on June 27, 2022 for your vote to be counted.

The Corporation asks that, in considering whether to attend the Annual and Special Meeting in person, shareholders follow the advice and instructions of the Public Health Agency of Canada ([www.canada.ca/en/public-health.html](http://www.canada.ca/en/public-health.html)) and the Alberta Health Services guidelines ([www.albertahealthservices.ca](http://www.albertahealthservices.ca)).

We reserve the right to take any additional precautionary measures we deem necessary or advisable in relation to the meeting in response to further developments in respect of COVID-19, including changing the location of the meeting, hosting the meeting solely by means of remote communication, placing restrictions on in-person attendance, or postponing or adjourning the meeting. Changes to the meeting location, meeting date or means of holding the meeting will be announced by way of press release, which will be filed under Western’s profile on SEDAR as well as on Western’s website at <https://www.wesc.ca/>. Please monitor our press releases for updated information. We advise you to check Western’s website one week prior to the meeting date for the most current information. We do not intend to prepare or mail amended meeting materials in the event of changes to the meeting location or format.

At the Annual and Special Meeting, shareholders will be asked to do the following:

- 1. Financial Statements:**  
Receive the audited financial statements of Western for the financial year ended December 31, 2021 and the auditor’s report thereon.
- 2. Directors:**  
Elect the board of directors of Western for the ensuing year.

3. **Auditors:**  
Appoint Deloitte LLP, of Calgary, Alberta, as Western's independent auditors for the ensuing year and authorize the directors to set their compensation.
4. **Share Consolidation:**  
To consider and, if deemed advisable, pass a special resolution authorizing and approving the filing of Articles of Amendment to consolidate the issued and outstanding Common Shares of Western on the basis of one (1) post-consolidation Common Share for a number of pre-consolidation Common Shares to be determined within a range of seventy-five (75) and one hundred twenty (120) pre-consolidation Common Shares, and authorizing the board of directors of Western to determine the final consolidation ratio within such range in its sole discretion, as more fully described in the Management Information Circular accompanying this notice.
5. **Other Business:**  
Consider any other business that may properly come before the meeting.

The accompanying Management Information Circular and Proxy Statement provides further details on the matters proposed to be put before the Annual and Special Meeting.

**You have the right to vote**

The board of directors of Western has set the close of business on May 24, 2022 as the record date for determining those shareholders entitled to receive notice of, and to vote at, the Annual and Special Meeting.

**Your vote is important**

The accompanying Management Information Circular and Proxy Statement provides instructions on the various methods that a Western shareholder can use to have their Common Shares voted at the meeting including instructions regarding voting in person, by mail, by internet or by phone. Please review the Management Information Circular before voting.

**BY ORDER OF THE BOARD OF DIRECTORS**

(signed) *"Alex R.N. MacAusland"*

Alex R.N. MacAusland  
President & Chief Executive Officer  
Calgary, Alberta  
May 24, 2022