



P.O. Box 10322, Pacific Centre  
810 - 609 Granville Street  
Vancouver, BC V7Y 1G5  
Phone: (604) 678-8941

## **NOTICE OF ANNUAL GENERAL MEETING**

TAKE NOTICE that the 2020 Annual General Meeting of the Members of Avanti Energy Inc. (hereinafter called the "Company") will be held at Suite 3200, Harper Room, 650 West Georgia Street, Vancouver, B.C. on:

**THURSDAY, JUNE 25, 2020**

at the hour of 10:00 o'clock in the forenoon (Vancouver time) for the following purposes:

1. to receive the Report of the Directors;
2. to receive the financial statements of the Company for its fiscal year ended December 31, 2019 and the reports of the Auditors thereon;
3. to determine the number of directors and to elect directors;
4. to appoint Auditors for the ensuing year and to authorize the Directors to fix their remuneration;
5. to approve and reconfirm the Company's stock option plan, which makes a total of 10% of the issued and outstanding shares of the Company available for issuance thereunder, as described in the accompanying Information Circular dated May 21, 2020; and
6. to transact such other business as may properly come before the Meeting.

Accompanying this Notice are an Information Circular and Form of Proxy.

**In light of ongoing public health concerns related to the COVID-19 pandemic and in order to comply with government decrees, the Company is requesting that shareholders not attend the Meeting in person. Rather, the Company encourages shareholders to submit their vote by proxy ahead of the meeting in accordance with the instructions described below and in the Information Circular.**

**Persons who have within 14 days of the date of the Meeting: (i) COVID-19 symptoms, (ii) been in close contact with another person with COVID-19 symptoms, or (iii) travelled outside of Canada, cannot attend the Meeting and should therefore vote only by proxy. For those shareholders who attend the Meeting, physical distancing measures will be applicable, as directed by the Provincial Health Officer. The Company also reserves the right to change the location, date and time of the meeting, based on developments with the COVID-19 pandemic.**

**Proxies are being solicited by the Board and management of the Company. Shareholders who are unable to attend the Meeting in person and who wish to ensure that their Shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set forth in the form of proxy and in the Circular.**

**Shareholders who are not Registered Shareholders but who plan to attend the Meeting must follow the instructions set forth in the voting instruction form or proxy form sent to them. If you hold your Shares in a brokerage account, you are not a Registered Shareholder.**

DATED at Vancouver, British Columbia, this 21st day of May, 2020.

**BY ORDER OF THE BOARD OF DIRECTORS**

*s/ "Rob Gamley"*

\_\_\_\_\_  
Rob Gamley

President, CEO and Director