

# JERICHO OIL CORPORATION

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE** is hereby given that the Annual General Meeting (the “Meeting”) of the shareholders of **JERICHO OIL CORPORATION** (the “Corporation”) will be held at Suite 350, 750 West Pender Street, Vancouver, British Columbia, on **Wednesday, June 27, 2018** at 10:00 a.m. (Pacific Time) for the following purposes:

1. To receive and consider the report of the directors;
2. To receive and consider the audited financial statements of the Corporation for the financial year ended December 31, 2017, together with the auditor’s report thereon;
3. To appoint auditors for the Corporation for the ensuing financial year and to authorize the directors to fix the remuneration to be paid to the auditors;
4. To fix the number of directors to be elected at the Meeting;
5. To elect directors to hold office until the next annual general meeting;
6. To consider, and if thought fit, ratify and approve, by an ordinary resolution, the Corporation’s 10% rolling stock option plan as more particularly set out in the accompanying information circular; and
7. To transact such other business as may properly come before the Meeting or any adjournment thereof.

This notice is accompanied by a form of proxy, the management information circular, annual return card form and audited financial statements and management discussion and analysis for the year ended December 31, 2017. Reference should be made to the accompanying management information circular for details of the above matters.

If you are unable to be present personally at the Meeting, you are requested to complete, date, sign and deposit the enclosed form of proxy with the Corporation’s registrar and transfer agent, Computershare Investor Services Inc., 3<sup>rd</sup> Floor, 510 Burrard Street, Vancouver, B.C., V6C 3B9, or with the office of the Corporation at Suite 350, 750 West Pender Street, Vancouver, B.C., V6C 3K4 not later than 10:00 a.m. (Pacific Time) on June 25, 2018, or 48 hours before the time of the holding of any adjourned or postponed Meeting, so that as large a representation may be had at the Meeting.

If you are a non-registered shareholder and have received this notice and the management information circular from your broker or another intermediary, please complete and return the proxy or other authorization form provided to you by your broker or intermediary in accordance with the instructions provided to you.

The board of directors of the Corporation has fixed the close of business on May 22, 2018 as the record date for the determination of holders of common shares entitled to notice of the Meeting and any adjournment or postponement thereof.

**DATED** at Vancouver, British Columbia, this 22<sup>nd</sup> day of May 2018.

**ON BEHALF OF THE BOARD OF DIRECTORS  
OF JERICHO OIL CORPORATION**

*(signed) Brian Williamson*  
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**Brian Williamson, Director**