



TOUCHSTONE EXPLORATION INC.

**NOTICE-AND-ACCESS NOTIFICATION FOR
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

You are receiving this notice-and-access notification for the Annual General Meeting (the "Meeting") of the holders ("Shareholders") of common shares ("Common Shares") of Touchstone Exploration Inc. (the "Company") to be held on Wednesday, June 13, 2018 at 10:00 a.m. (Eastern Standard Time), as the Company is using the notice-and-access model for delivery of meeting materials to the registered holders of its Common Shares ("Registered Shareholders") and to the beneficial holders of its Common Shares ("Beneficial Shareholders").

Under notice-and-access, Shareholders still receive a proxy or voting instruction form enabling them to vote at the Meeting. However, instead of receiving a paper copy of the Company's Management Information Circular and Proxy Statement dated May 3, 2018 ("**Information Circular**"), Shareholders receive this notice explaining how to access such materials electronically. The use of this alternative means of delivery reduces paper use and the cost of printing and mailing materials.

MEETING DATE AND LOCATION

When: Wednesday, June 13, 2018 at 10:00 a.m. (Eastern Standard Time)

Where: Hyatt Regency Trinidad
Jade Room, Level 2
#1 Wrightson Road
Port of Spain, Republic of Trinidad and Tobago

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:

Fixing the Number of Directors: Shareholders will be asked to fix the number of directors for the ensuing year at seven (7) members.

Election of Directors: Shareholders will be asked to elect the directors for the ensuing year. Information respecting the election of directors can be found in the Information Circular under "Election of Directors".

Appointment of the Auditor: Shareholders will be asked to appoint auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.

Approval of Unallocated Entitlements under Stock Option Plan: Shareholders will be asked to approve all unallocated options under the stock option plan of the Company, which is more fully described in the Information Circular.

Reconfirmation of Shareholder Rights Plan: Shareholders will be asked to confirm the existing shareholder rights plan of the Company, which is more fully described in the Information Circular.

Other Matters: Shareholders may be asked to consider other items of business as may properly be brought before the Meeting.

SHAREHOLDERS ARE REMINDED TO VIEW THE MEETING MATERIALS, INCLUDING THE INFORMATION CIRCULAR, PRIOR TO VOTING.

WEBSITES WHERE MEETING MATERIALS ARE POSTED

The meeting materials can be viewed online at www.sedar.com or at www.touchstoneexploration.com.

HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS

Shareholders may request that a paper copy of the Meeting materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Information Circular was filed on SEDAR by:

- Calling Computershare Trust Company of Canada toll free at 1-866-962-0498 (1-514-982-8716 outside of North America); or
- Calling Broadridge Investor Communications Corporation toll free at 1-877-907-7643; or
- Sending an e-mail to info@touchstoneexploration.com.

Requests should be received at least ten (10) business days in advance of the proxy deposit date set out in the accompanying proxy or voting instruction form in order to receive the Meeting materials in advance of such date and the Meeting date.

VOTING

Registered Shareholders, those shareholders whose shares are registered in their own name, are asked to return their proxies using one of the following methods at least one (1) business day in advance of the proxy deposit date and time set out in the accompanying proxy form:

Internet: www.investorvote.com
Telephone: 1-866-732-8683
1-312-588-4290 (outside of North America)
Mail: Computershare Trust Company of Canada
8th Floor, 100 University Avenue
Toronto, ON M5J 2Y1
Attn: Proxy Department

Beneficial Shareholders, those shareholders whose shares are registered in the name of another person (usually in the name of a broker or the brokers' agent), are asked to return their proxies using one of the following methods at least one (1) business day in advance of the proxy deposit date and time set out in the accompanying voting instruction form:

Internet: www.proxyvote.com
Telephone: 1-800-474-7493 (English)
1-800-474-7501 (French)
Mail: Data Processing Centre
PO Box 3700 STN Industrial Park
Markham, ON L5R 9Z9

Shareholders with questions about notice-and-access can call toll free at 1-866-964-0492.