



**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON JUNE 13, 2018**

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of the holders ("**Shareholders**") of common shares ("**Common Shares**") of Touchstone Exploration Inc. ("**Touchstone**" or the "**Company**") will be held on Wednesday, June 13, 2018 at 10:00 a.m. (Eastern Standard Time) in the Jade Room at the Hyatt Regency Trinidad, #1 Wrightson Road, Port of Spain, Republic of Trinidad and Tobago for the following purposes:

1. to receive and consider the financial statements of the Company for the year ended December 31, 2017 and the report of the auditors thereon;
2. to fix the number of directors to be elected at the Meeting at seven (7) members;
3. to elect the directors of Touchstone for the ensuing year;
4. to appoint auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
5. to approve all unallocated options under the stock option plan of the Company;
6. to confirm the existing shareholder rights plan of the Company; and
7. to transact such further and other business as may properly be brought before the Meeting or any adjournment(s) or postponement(s) thereof.

Specific details of the matters to be put before the Meeting are set forth in the Management Information Circular and Proxy Statement of the Company dated May 3, 2018.

If you are a registered Shareholder and are unable to attend the Meeting in person, please exercise your right to vote by dating, signing and returning the accompanying form of proxy to Computershare Trust Company of Canada, the registrar and transfer agent of the Company. To be valid, completed proxy forms must be dated, completed, signed and deposited with Computershare Trust Company of Canada by mail using the enclosed return envelope or one addressed to Proxy Department, 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1. You may also vote using the internet at www.investorvote.com or telephone at 1-866-732-8683 using the 15-digit control number found on your proxy form. If you vote through the internet, you may also appoint another person to be your proxyholder. In order to be valid, your proxy or voting instructions must be received in each case no later than 48 hours (excluding weekends and holidays) before the time set for the holding of the Meeting or any adjournment(s) thereof or may be deposited with the Chairman of the Meeting prior to its commencement.

If you are not a registered Shareholder and receive these materials through your broker or through another intermediary, please complete and return the form of proxy in accordance with the instructions provided to you by your broker or by the other intermediary.

The Board of Directors of the Company has fixed May 3, 2018 as the record date for the Meeting. Shareholders of record at the close of business on May 3, 2018 are entitled to notice of the Meeting and to attend and vote thereat or at any adjournment(s) thereof on the basis of one vote for each Common Share held, except to the extent that: (i) a registered Shareholder has transferred the ownership of any Common Shares subsequent to May 3, 2018; and (ii) the transferee of those Common Shares produces properly endorsed share certificates, or otherwise establishes that he or she owns the Common Shares and demands, not later than ten (10) days before the Meeting, that his or her name be included on the list

of persons entitled to vote at the Meeting, in which case, the transferee shall be entitled to vote such Common Shares at the Meeting.

DATED at Calgary, Alberta, this 3rd day of May 2018.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Paul R. Baay
President, Chief Executive Officer and a Director
Touchstone Exploration Inc.