

NOTICE OF THE ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the Annual General and Special Meeting (the "Meeting") of the holders of common shares ("Common Shares") of McCoy Global Inc. (the "Corporation" or "McCoy Global") will be held at the Metterra Hotel, on the 9th day of May 2019 at the hour of 8:00 a.m. MDT for the following purposes:

1. to fix the number of directors of the Corporation to be elected at the Meeting at five (5) members;
2. to elect the Board of Directors of the Corporation for the ensuing year;
3. to receive and consider the Audited Financial Statements of the Corporation for the fiscal year ended December 31, 2018 together with the Auditors' Report thereon;
4. to appoint the auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
5. to transact such other business as may properly come before the Meeting.

The date for determination of the shareholders entitled to receive Notice of the Meeting and vote shall be holders of Common Shares of the Corporation of record at the close of business on March 29, 2019.

DATED at the City of Edmonton, in the Province of Alberta, this 29th day of March 2019.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Jim Rakievich"

Jim Rakievich

President & Chief Executive Officer

MANAGEMENT INFORMATION CIRCULAR