Austpro Energy Corporation

2300 – 1066 West Hastings Street,
Vancouver, British Columbia V6E 3X2

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general and special meeting (the "Meeting") of Shareholders of **Austpro Energy Corporation** (the "Company") will be held at Suite 2300 – 1066 West Hastings Street, Vancouver, British Columbia on **Monday, March 13, 2017** at **11:00 a.m**. (Pacific time) for the following purposes:

1. To receive the audited consolidated financial statements of the Company for its fiscal period ended June 30, 2016, and the report of the auditor thereon;

2. To re-appoint MNP LLP, Chartered Accountants, for the ensuing year and to authorize the Directors to fix their remuneration;

3. To fix the number of directors of the Company at five;

4. To elect directors of the Company for the ensuing year;

5. To approve the 10% rolling stock option plan of the Company; and

6. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The Information Circular and the form of Proxy accompany this Notice. The Information Circular contains details of matters to be considered at the Meeting.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of Proxy, or another suitable form of Proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of Proxy and in the Information Circular.

Dated at Vancouver, British Columbia this 6th day of February, 2017.

BY ORDER OF THE BOARD

"Edward A. Odishaw"

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Edward A. Odishaw, President