

AUSTPRO ENERGY CORPORATION

Suite 1600 – 609 Granville Street
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NOTICE OF 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 (“**Shareholders**”) of Austpro Energy Corporation (the “**Company**”) will be held at 885 West Georgia Street, Suite 2200, Vancouver, British Columbia, Canada on the 8th day of January 2020, at 10:00 a.m. (Vancouver time) for the following purposes:

- (a) to receive the audited financial statements of the Company as at and for the financial year ended June 30, 2019 together with the report of the auditor thereon;
- (b) to appoint Davidson & Company LLP, Chartered Professional Accountants as auditor of the Company for the ensuing year and authorize the board of directors to fix the remuneration of the auditor;
- (c) to fix the number of the directors of the Company for the ensuing year at three (3);
- (d) to elect directors to hold office for the ensuing year;
- (e) to re-approve the Company’s stock option plan (the “**Option Plan**”), as set out under the heading the “Stock Option Plan” in the attached Information Circular; and

The specific details of the foregoing matters to be put before the Meeting, as well as further information with respect to voting by proxy, are set forth in the Circular.

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 and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

DATED this 4th day of December 2019.

By order of the Board of Directors.

AUSTPRO ENERGY CORPORATION

/s/ “Scott Ackerman”

Scott Ackerman
Director and Chief Executive Officer