



Suite 400, 522 – 11th Avenue SW
Calgary, Alberta T2R 0C8

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual and special meeting of shareholders (the "**Meeting**") of Claim Post Resources Inc. (the "**Company**") will be held at the offices of Burnet, Duckworth & Palmer LLP, Suite 2400, 525 – 8th Avenue SW, Calgary, Alberta T2P 1G1, on Thursday, October 25, 2018, at 2:00 (Calgary time) for the following purposes:

- (a) to receive the Company's audited financial statements for the financial year ended September 30, 2017, and the report of the auditor thereon;
- (b) to elect directors;
- (c) to confirm and appoint the auditor and authorize the directors to fix its remuneration;
- (d) to confirm and approve the Company's stock option plan;
- (e) to consider and, if deemed advisable, approve a special resolution approving a name change of the Company from "Claim Post Resources Inc." to "Canadian Premium Sand Inc.";
- (f) to consider and, if deemed advisable, approve a special resolution to authorize the Company to make an application to be continued under the *Canada Business Corporations Act*;
- (g) to consider and, if deemed advisable, to confirm the new By-Law No. 1 of the Company subject to the continuance of the Company under the *Canada Business Corporations Act*;
- (h) to consider and, if deemed advisable, approve a special resolution to change the province of the registered office of the Company from Ontario to Alberta subject to the continuance of the Company under the *Canada Business Corporations Act*;
- (i) to consider and, if deemed advisable, approve a special resolution authorizing an amendment to the articles of the Company to consolidate the outstanding common shares of the Company on a one (1) new common share for fifteen (15) old common shares basis; and
- (j) to transact such further and other business as may be properly brought before the meeting or any adjournment thereof.

A shareholder wishing to be represented by proxy at the meeting or any adjournment thereof must deposit his duly executed form of proxy with the Company's transfer agent and registrar, TSX Trust Company, 301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1; or by fax at (416) 595-9593 not later than 2:00 p.m. (Calgary time) on October 23, 2018 or, if the meeting is adjourned, not later than 48 hours, excluding Saturdays and holidays, preceding the time of such adjourned meeting.

Shareholders who are unable to attend the meeting in person, are requested to date, complete, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the meeting.

DATED this 24th day of September, 2018.

BY ORDER OF THE BOARD

"Lowell Jackson" (Signed)
Executive Chairman