

**CANADIAN  
PREMIUM  
SAND INC.**

400 – 522 11<sup>th</sup> Ave SW  
Calgary, AB T2R 0C8  
(587) 350 5761

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the annual meeting of shareholders (the “Meeting”) of Canadian Premium Sand Inc. (the “Company”) will be held at the Calgary Petroleum Club, 319 Fifth Avenue SW, Calgary, Alberta on Thursday, January 23, 2020, at 3:00 p.m. (Calgary time) for the following purposes:

- (a) to receive the Company’s audited financial statements for the financial year ended September 30, 2019, and the report of the auditor thereon;
- (b) to fix the number of directors to be elected;
- (c) to elect directors;
- (d) to confirm and appoint the auditor and authorize the directors to fix its remuneration;
- (e) to confirm and approve the Company’s stock option plan;
- (f) 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 their duly executed form of proxy with the Company's registrar and transfer agent, TSX Trust Company, 301 – 100 Adelaide Street West, Toronto, Ontario, M5H 4H1; or by fax at (416) 595-9593 not later than 3:00 p.m. (Calgary time) January 21, 2020 or, if the Meeting is adjourned, not later than 48 hours, excluding non-business days 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 12<sup>th</sup> day of December, 2019.

**BY ORDER OF THE BOARD**

*“Lowell Jackson” (Signed)*  
Executive Chairman