

# NOTICE OF 2017 ANNUAL GENERAL

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## **When**

Wednesday September 13, 2017 at 10:00 a.m. (Calgary time)

## **Where**

2300, 125 - 9th Avenue S.E., Calgary, Alberta

## **Business of the meeting**

- to receive and consider the audited financial statements of the Corporation dated March 31, 2017, and the report of the external auditor thereon;
- to elect the Board of Directors of the Corporation for the ensuing year;
- to appoint the auditor of the Corporation for the ensuing year and to authorize the Board of Directors to fix the auditor's remuneration; and
- to transact such other business as may be properly brought before the meeting or any adjournment thereof.

## **You have the right to vote**

You have the right to vote at our Annual General Meeting of Shareholders if you are a Target Capital Inc. shareholder as of the close of business on August 9, 2017.

## **Your vote is important**

As a Target Capital Inc. shareholder, it is important that you read the accompanying Management Information Circular carefully.

You are entitled to vote at the Annual General Meeting either in person or by proxy. If you are unable to attend the Annual General Meeting in person, you are requested to vote your shares using the enclosed form of proxy or voting instruction form. Registered shareholders should complete and sign the enclosed form of proxy and return it in the envelope provided. Proxies must be received by Target Capital Inc.'s transfer agent, CST Trust Company of Canada, 600, 333-7th Avenue S.W. Calgary, Alberta T2P 3S8 by no later than 10:00 a.m. (Calgary time) on September 11, 2017.

Non-registered shareholders should follow the voting instruction form or other form of proxy provided by their intermediaries with respect to the procedures to be followed for voting.

**DATED** this 9th day of August, 2017.

**BY ORDER OF THE BOARD OF DIRECTORS**

Signed Rick Skauge

**Rick Skauge**

Chief Executive Officer and Director