



**Notice of the Annual General and Special Meeting of Shareholders  
to be held on December 1, 2017**

The annual general and special meeting (the "**Meeting**") of the holders of common shares of Crown Point Energy Inc. (the "**Corporation**", "**Crown Point**" or "**our**") will be held at the offices of Burnet, Duckworth & Palmer LLP, 2400, 525-8<sup>th</sup> Avenue S.W., Calgary, Alberta T2P 1G1 on December 1, 2017, at 10:00 a.m. (Calgary time), to:

1. receive and consider our financial statements for the year ended December 31, 2016, together with the auditors' report thereon;
2. elect five (5) directors for the ensuing year;
3. appoint KPMG LLP as the auditors of the Corporation and to authorize the directors to fix their remuneration as such;
4. consider, and if thought appropriate, to pass an ordinary resolution ratifying the Corporation's stock option plan, all as more particularly described in the accompanying management information circular – proxy statement of the Corporation dated October 27, 2017 (the "**Information Circular**");
5. consider, and if thought appropriate, to pass a special resolution authorizing an amendment to the Corporation's articles to consolidate the Corporation's common shares on the basis of a consolidation ratio to be selected by the board of directors of the Corporation (not to exceed ten old common shares for one new common share), all as more particularly described in the accompanying Information Circular; and
6. transact such other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

**Registered shareholders may vote in person at the Meeting or any adjournment or postponement thereof or they may appoint another person (who need not be a shareholder) as their proxy to attend and vote in their place. Registered shareholders unable to be present at the Meeting in person are requested to date and sign the enclosed form of proxy and mail it to or deposit it with our transfer agent, Computershare Investor Services Inc. ("Computershare"): (i) by mail using the enclosed return envelope or one addressed to Computershare Investor Services Inc., Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1; (ii) by hand delivery to Computershare Investor Services Inc., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1; (iii) by facsimile to 1-866-249-7775 (inside North America) or (416) 263-9524 (outside North America); or (iv) you may vote by telephone at 1-866-732-8683 (inside North America) or (312) 588-4290 (outside North America). If you wish to vote through the Internet, please go to [www.investorvote.com](http://www.investorvote.com) and follow the instructions. You will require your 15-digit control number found on your proxy form. In order to be valid and acted upon at the Meeting, forms of proxy must be received by Computershare not less than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in the Province of Alberta) before the time of the Meeting or any adjournment or postponement thereof. The time limit for the deposit of proxies may be waived or extended by the Chair of the Meeting at his or her discretion without notice.**

Non-registered shareholders who hold shares through a broker, financial institution, trustee, nominee or other intermediary or otherwise should carefully follow the instructions found on their voting instructions form.

The board of directors of the Corporation has fixed the record date at the close of business on October 26, 2017 (the "**Record Date**"). Shareholders of record as at the Record Date are entitled to receive notice of the Meeting and to vote those shares included in the list of shareholders entitled to vote at the Meeting prepared as at the Record Date, unless any such shareholder transfers shares after the Record Date and the transferee of those shares, having

produced properly endorsed certificates evidencing such shares or otherwise established that he owns such shares, demands, not later than ten (10) days before the Meeting, that the transferee's name be included in the list of shareholders entitled to vote at the Meeting, in which case such transferee shall be entitled to vote such shares at the Meeting.

Particulars of the foregoing matters are set forth in the accompanying Information Circular.

Dated at Calgary, Alberta this 27<sup>th</sup> day of October, 2017.

By order of the Board of Directors

(signed) *"Brian J. Moss"*  
President and Chief Executive Officer