

CHANGE OF AUDITOR NOTICE

**CROWN POINT ENERGY INC.
("Crown Point")**

TO: KPMG LLP ("KPMG")

AND TO: PRICEWATERHOUSECOOPERS LLP ("PWC")

Crown Point hereby gives notice, pursuant to section 4.11 of National Instrument 51-102 *Continuous Disclosure Obligations* ("**NI 51-102**"), as follows:

1. On July 10, 2018, Crown Point's Board of Directors (the "**Board**") unanimously approved the rotation of auditors from KPMG to PWC for Crown Point's fiscal year ending December 31, 2018. Accordingly, KPMG will not be proposed for reappointment by shareholders at Crown Point's shareholders' meeting (the "**AGM**") to be held on August 30, 2018, but will continue to act as Crown Point's independent auditor until the expiry of its term of office at the close of the AGM.
2. KPMG's audit reports on Crown Point's annual consolidated financial statements for the two financial years preceding the date of this Notice, being the fiscal years ended December 31, 2017 and December 31, 2016, did not express a modified opinion.
3. There have been no "reportable events" as defined in NI 51-102 involving Crown Point and KPMG in connection with the audits of Crown Point's two most recently completed financial years or in connection with any subsequent period up to and including July 10, 2018.

DATED this 12th day of July, 2018.

CROWN POINT ENERGY INC.

Per: (signed) "Marisa Tormakh"
Marisa Tormakh
Vice-President, Finance and Chief Financial Officer