

## **BONTERRA ENERGY CORP.**

901, 1015 4<sup>th</sup> Street S.W.  
Calgary, Alberta  
T2R 1J4

### **NOTICE OF ANNUAL MEETING OF THE SHAREHOLDERS OF BONTERRA ENERGY CORP.**

**TAKE NOTICE** that the Annual Meeting (the “**Meeting**”) of the holders of common shares of **BONTERRA ENERGY CORP.** (the “**Corporation**”) will be held in the Bow Glacier Room/Bow River Room at the Centennial Place West Tower, Third Floor, 250 5<sup>th</sup> Street S.W., Calgary, Alberta, on Tuesday, May 15, 2018, at the hour of 10:00 a.m. (Calgary time) for the purposes of:

1. Receiving and considering the audited financial statements of the Corporation for the fiscal year ended December 31, 2017 and the Report of the Auditor thereon;
2. Electing the Board of Directors for the ensuing year;
3. Appointing Deloitte LLP, Chartered Professional Accountants, Calgary, Alberta as the auditors of the Corporation for the ensuing year and to authorize the Board of Directors to fix their remuneration; and
4. Transacting such other business as may properly be brought before the Meeting or any adjournment thereof.

The specific details of the matters proposed to be put before the Meeting are set forth in the Information Circular dated April 3, 2018 accompanying this Notice and forming part hereof.

Only shareholders of record at the close of business on April 10, 2018 are entitled to notice of and to attend and vote at the Meeting or any adjournment thereof.

**Shareholders who are unable to attend the Meeting in person are requested to date and sign the enclosed form of proxy and return it, in the envelope provided, to Odyssey Trust Company, Stock Exchange Tower, 350-300 5<sup>th</sup> Avenue SW, Calgary, Alberta, T2P 3C4. In order to be valid and acted upon at the Meeting, forms of proxy must be returned to the aforesaid address not less than 48 hours, excluding Saturdays, Sundays and statutory holidays, preceding the date of the Meeting, or any adjournment thereof.**

**DATED** at Calgary, Alberta, this 3rd day of April, 2018.

**BY ORDER OF THE BOARD OF DIRECTORS**

(Signed) “*George F. Fink*”

George F. Fink

Chairman, Chief Executive Officer and Director