

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Meeting Information

Date: Thursday,
the 3rd day of May 2018

Time: 3:00 p.m.
(mountain standard time)

Place: Ballroom in the Metropolitan Centre
333 – 4th Avenue SW
Calgary, Alberta

Agenda

1. To receive and consider the Consolidated Financial Statements of the Corporation for the year ended December 31, 2017 and the auditors' report thereon.
2. To elect the directors of the Corporation.
3. To appoint the auditors of the Corporation.
4. To approve an advisory resolution to accept the Corporation's approach to executive compensation.
5. To approve an ordinary resolution to confirm the amendments to the bylaws of the Corporation to include advance notice provisions.
6. To transact 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 —proxy statement accompanying and forming part of this Notice.

Registered shareholders of the Corporation who are unable to attend the meeting in person are requested to complete, date and sign the form of proxy and return it by mail, hand delivery or fax to our transfer agent, Computershare Trust Company of Canada, as follows:



BY MAIL

Computershare Trust Company of Canada,
Proxy Department, 135 West Beaver Creek,
P.O. Box 300, Richmond Hill, Ontario, L4B 4R5



BY HAND

Computershare Trust Company of Canada,
8th Floor, 100 University Avenue,
Toronto, Ontario, M5J 2Y1



BY FACSIMILE

(416) 263-9524
or
1-866-249-7775

Alternatively, you may vote through the internet at www.investorvote.com or by telephone at 1-866-732-8683 (toll free). You will require your 15-digit control number found on your proxy form to vote through the internet or by telephone.

In order to be valid and acted upon at the meeting, forms of proxy as well as votes by internet and telephone must be received in each case not less than 48 hours (excluding weekends and holidays) before the time set for the holding of the meeting or any adjournment thereof.

If you hold your Common Shares through an intermediary, then you should follow the instructions on the voting instruction form provided by the intermediaries with respect to the procedures to be followed for voting at the meeting.

The Board of Directors of the Corporation has fixed the record date for the meeting at the close of business on March 15, 2018.

DATED at Calgary, Alberta, this 15th day of March 2018.
BY ORDER OF THE BOARD OF DIRECTORS

Myron M. Stadnyk
President and Chief Executive Officer