



Suite 1680, 200 Burrard Street
Vancouver, British Columbia
V6C 3L6

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (the “Meeting”) of the shareholders of Outrider Energy Corp. (the “Company”) will be held at Suite 1680, 200 Burrard Street, Vancouver, British Columbia on January 29, 2015 at 10:00 a.m., Vancouver time, for the following purposes:

1. to receive the annual financial statements of the Company, together with the auditor’s report thereon, for the fiscal year ended December 31, 2013;
2. to set the number of directors at five (5);
3. to elect directors to hold office for the ensuing year;
4. to appoint Ernst & Young LLP, Chartered Accountants, as auditor to hold office until the next annual meeting of shareholders at a remuneration to be fixed by the Board of Directors;
5. to approve by ordinary resolution the consolidation of the Company’s issued common shares on the basis of one new common share for every twenty existing common shares, or such lower ratio as the directors may determine; and
6. to transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

If you are a *registered shareholder* of the Company and are unable to attend the Meeting in person, please date and execute the accompanying form of proxy for the Meeting and deposit it with Computershare Investor Services Inc. by fax within North America at 1-866-249-7775, or by mail or hand delivery at 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, Canada, before 10:00 a.m. (Vancouver time), on January 27, 2015, or no later than 48 hours (excluding Saturdays, Sundays and Holidays) before any adjournment of the Meeting.

If you are a *non-registered shareholder* of the Company and receive these materials through your broker or another intermediary, please complete and return the request for voting instructions in accordance with the instructions provided to you by your broker or such other intermediary.

DATED at Vancouver, British Columbia, this 19th day of December, 2014.

BY ORDER OF THE BOARD OF DIRECTORS

“*David Doherty*”
President and Chief Executive Officer

These securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the Company or its agent has sent these materials directly to you, your name and address and information about your holdings of securities, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the Company (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the request for voting instructions.