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## **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

TAKE NOTICE that the annual general meeting (the “**Meeting**”) of shareholders of Outrider Energy Corp. (the “**Company**”) will be held at Suite 3123, 595 Burrard Street, Vancouver, British Columbia, Canada on:

**OCTOBER 28, 2016**

at 10:00 a.m. (Vancouver time) for the following purposes:

1. to receive the audited annual financial statements of the Company for its fiscal year ended December 31, 2016, together with the auditors’ report thereon;
2. to fix the number of directors of the Company at three (3);
3. to elect directors for the ensuing year;
4. to appoint MNP LLP, Chartered Accountants as the auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration; and
5. to transact any other business which may properly come before the Meeting, or any adjournment thereof.

Accompanying this Notice of Meeting is an Information Circular, a form of Proxy and a form whereby shareholders can request to be added to the Company’s supplemental mailing list. The Information Circular includes more detailed information relating to the matters to be addressed at the Meeting, and forms part of this Notice.

The Board of Directors has fixed the close of business on September 19, 2016 as the record date for determining shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournment of the Meeting. A shareholder entitled to vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his/her stead. If you are unable to attend the Meeting, or any adjournment thereof, in person, please date, execute, and return the enclosed form of proxy in accordance with the instructions set out in the notes to the proxy and any accompanying information from your intermediary.

DATED at Vancouver, British Columbia, this 19<sup>th</sup> day of September, 2016.

### **ON ORDER OF THE BOARD OF DIRECTORS**

“John G. Proust”

John G. Proust  
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.*