



SEVEN GENERATIONS
ENERGY

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Date: Wednesday, May 1, 2019

Time: 9:00 a.m. (Calgary time)

Place: Telus Convention Centre

**Macleod Hall C and D
120 – 9th Avenue S.E.
Calgary, Alberta, Canada**

The business of the meeting will be to:

1. receive and consider the financial statements of the corporation for the year ended December 31, 2018 and the auditor's report on those statements;
2. fix the number of directors of Seven Generations to be elected at the meeting at nine (9);
3. elect the directors;
4. appoint the auditor and authorize the directors to fix the auditor's remuneration;
5. consider an advisory resolution on the company's approach to executive compensation; and
6. transact such other business as may properly be brought before the meeting or any adjourned or postponed meeting.

You are entitled to vote if you hold common shares of Seven Generations at the close of business on March 8, 2019, the record date for the meeting. Please take some time to read the management information circular. The circular contains important information about Seven Generations and the business of the meeting and explains who can vote and how to vote.

BY ORDER OF THE BOARD OF DIRECTORS

Marty Proctor
President and Chief Executive Officer
Director

March 8, 2019



REMEMBER TO VOTE.
Your vote is important to us.

Detailed voting instructions for non-registered and registered shareholders can be found starting on page 1.