

NOTICE
OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON JUNE 19, 2018

To: The Shareholders of Critical Control Energy Services Corp.

TAKE NOTICE that an Annual General Meeting (the “Meeting”) of the holders of common shares (“Common Shares”) of Critical Control Energy Services Corp. (the “Corporation”) will be held at the Palliser Conference Centre, Suite 298, 115 – 9 Avenue SE, Calgary, Alberta, on June 19, 2018 at 9:00 a.m. (Calgary time) for the following purposes:

1. to receive the consolidated financial statements of the Corporation for the financial year ended December 31, 2017 and the auditors’ report thereon;
2. to fix the number of directors to be elected at the Meeting at not more than five;
3. to elect directors of the Corporation for the ensuing year;
4. to re-appoint KPMG LLP as auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix the remuneration of the auditors;
5. to approve amendments to the Deferred Annual Bonus and Share Purchase Plan of the Corporation to replenish the deferred Common Shares previously granted under such plan and increase the maximum number of Common Shares issuable under such plan; and
6. to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

The board of directors of the Corporation has fixed the record date for the Meeting at the close of business on May 10, 2018 (the “Record Date”). Only shareholders of record as at the Record Date are entitled to receive notice of the Meeting. Shareholders of record as at the Record Date will be entitled to vote those Common Shares owned as at the Record Date, unless any such shareholder transfers such Common Shares after the Record Date and the transferee of those Common Shares establishes that the transferee owns the Common Shares and demands, not later than ten days before the Meeting, that the transferee’s name be included in the list of shareholders entitled to vote at the Meeting, in which case such transferee shall be entitled to vote such Common Shares at the Meeting.

The accompanying management information circular provides instructions on the various methods that a shareholder can use to have vote their Common Shares at the Meeting, including instructions regarding voting in person, by mail, by internet, or by phone.

DATED at Calgary, Alberta on May 9, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “Gary Bentham”

Gary Bentham, Director