



**NOTICE OF AMENDMENT
FOR THE
NOTICE OF ANNUAL AND SPECIAL MEETING
AND MANAGEMENT INFORMATION CIRCULAR
FOR THE
ANNUAL AND SPECIAL MEETING OF THE SHAREHOLDERS OF
CRITICAL CONTROL ENERGY SERVICES CORP.
TO BE HELD ON MAY 27, 2019
DATED AS OF APRIL 18, 2019**

1. **Amendment of the Notice of Annual and Special Meeting of Shareholders**, page (i), the paragraph starting, 'A Shareholders may attend the Meeting in person or...', instead, reference:

A Shareholder may attend the Meeting in person or may be represented thereat by proxy. Shareholders who are unable to attend the Meeting in person are requested to date, sign and return the accompanying Instrument of Proxy, or other appropriate form of proxy, in accordance with the instructions set forth in the Information Circular. In order to be valid and acted upon at the Meeting, a properly executed Instrument of Proxy or other appropriate form of proxy must be deposited at the office of Computershare Trust Company of Canada, Proxy Dept., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, by telephone at 1 (866) 732-8683, or Registered Shareholders may also use the internet (www.investorvote.com), at least 48 hours (excluding Saturdays, Sundays and holidays) before the time of the Meeting or any adjournment thereof. A person appointed as proxyholder need not be a Shareholder.

2. **Amendment to the Information Circular**, page 7, the definition of "Depository" means **Computershare Investor Services Inc.**, not Computershare Trust Company of Canada.