



**ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON MAY 27, 2019
NOTICE AND ACCESS NOTIFICATION**

Critical Control Energy Services Corp. (the “**Corporation**”) has chosen to use the notice and access model for delivery of Meeting Materials (as defined below) to its shareholders for its Annual and Special Meeting to be held on May 27, 2019 (the “**Meeting**”). Under notice and access, shareholders still receive a proxy or voting instruction form enabling them to vote at the Meeting. However, instead of receiving a paper copy of the management information circular and notice of the Meeting (the “**Meeting Materials**”), shareholders receive this notice explaining how to access such Meeting Materials on-line. This is more environmentally friendly as it reduces paper use and the cost to shareholders of printing and mailing the Meeting Materials.

ANNUAL AND SPECIAL MEETING DATE AND LOCATION:

Date: May 27, 2019
Time: 2:00 p.m. (Calgary time)
Place: Palliser Conference Centre, Suite 298, 115 – 9 Avenue SE, Calgary, Alberta

MATTERS TO BE ACTED UPON:

The purpose of the Meeting is for shareholders, as applicable:

1. **Financial Statements:**
To receive the consolidated financial statements of the Corporation for the financial year ended December 31, 2018 and the auditors’ report thereon.
2. **Directors:**
 - a. To fix the number of directors to be elected at the Meeting at not more than five; and
 - b. To elect directors of the Corporation for the ensuing year.
3. **Auditors:**
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.
4. **New Preferred Shares:**
To consider and vote on an amendment to the articles of incorporation of the Corporation to create a new class of Series B Preferred shares, as more fully described in the Meeting Materials.
5. **Plan of Arrangement:**
To consider and vote on a proposed plan of arrangement involving the Corporation, 2209021 Ontario Inc. and Alykhan Mamdani, as more fully described in the Meeting Materials; and
6. **Other Business:**
To transact such other business as may properly be brought before the Meeting or any adjournment thereof.

SHAREHOLDERS ARE REMINDED TO REVIEW THE MANAGEMENT INFORMATION CIRCULAR PREPARED IN CONNECTION WITH THIS MEETING PRIOR TO VOTING. See the section of the Management Information Circular titled “MATTERS TO BE ACTED UPON AT THE MEETING”.

ACCESSING MEETING MATERIALS ON-LINE:

The Meeting Materials can be viewed online at the following locations:

1. Under the Corporation’s “Issuer Profile” at www.sedar.com; or
2. Within the financial information and regulatory section of the Corporation’s web-site at www.criticalcontrol.com/corporate-information/financial-information.

HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS:

Shareholders may request that a paper copy of the Meeting Materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Meeting Materials were filed on SEDAR by:

1. Calling toll free at 1-855-426-6380; or
2. Sending an email to legal.notices@criticalcontrol.com.

Requests should be received at least ten (10) business days in advance of the proxy deposit date set out in the accompanying proxy or voting instruction form in order to receive the Meeting Materials in advance of such date and the Meeting date.

The Corporation has determined that only those shareholders with existing instructions on their account to receive paper material will receive a paper copy of the Meeting Materials with this notification.

Shareholders with questions about notice and access can call the above referenced toll free number.

VOTING:

To vote, shareholders are requested to carefully follow the instructions on the accompanying proxy or voting instruction form, including those indicating how, when and where the proxy or voting instruction form is to be delivered. In most cases, shareholders will receive a proxy or voting instruction form that allows them to provide voting instructions by mail, on the internet or over the telephone. Shareholders are asked to return their proxies or voting instruction forms, in accordance with the instructions set out therein, no later than 2:00pm, Mountain Time, on Thursday May 23, 2019. For further instructions on voting, also see the section of the Management Information Circular entitled “GENERAL INFORMATION CONCERNING THE MEETING AND VOTING”.

Please note that you cannot use this notice to vote. Also, if you request a paper copy of the Meeting Materials, you will not receive a new voting instruction form or proxy form, so you should retain the voting instruction form or proxy form accompanying this notice in order to vote.