TANAGER ENERGY INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL AND SPECIAL MEETING (the "**Meeting**") of holders of common shares ("**Common Shares**") of Tanager Energy Inc. (the "**Corporation**") will be held at the Mokara Hotel & Spa, Saddlery Meeting Room, 212 West Crockett Street, San Antonio, Texas 78205, on Wednesday, December 19, 2018 at 2:00 p.m. (CST) for the following purposes:

1. to receive and consider the audited financial statements of the Corporation for the financial year ended December 31, 2017 and the report of the auditor thereon, and the unaudited financial statements of the Corporation for the interim period ended June 30, 2018;

2. to fix the number of directors of the Corporation to be elected at the Meeting at four (4);

3. to elect the Board of Directors of the Corporation to hold office for the ensuing year;

4. to appoint the auditor of the Corporation for the ensuing year and to authorize the Board of Directors to fix the auditor's remuneration;

5. to consider, and if thought fit, approve the ordinary resolution, as more particularly set forth in the accompanying Management Information Circular prepared for the purpose of the Meeting, relating to the re-approval of the stock option plan of the Corporation;

6. to consider, and if thought fit, approve the special resolution, as more particularly set forth in the accompanying Management Information Circular, authorizing and approving the consolidation of the issued and outstanding Common Shares on the basis of one (1) new Common Share for up to every existing ten (10) Common Shares issued and outstanding immediately prior to the consolidation;

7. to consider, and if thought fit, approve the special resolution, as more particularly set forth in the accompanying Management Information Circular, approving the continuance of the Corporation from the *Business Corporations Act* (Alberta) to the *Business Corporations Act* (British Columbia); and

8. to transact such other business as may be properly brought before the meeting or any adjournment thereof.

DATED this 19th day of November, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

signed "Thomas M. Crain, Jr."

Thomas M. Crain, Jr.
Chairman and Chief Executive Officer, and Director

NOTE:

It is desirable that as many shares as possible be represented at the Meeting. If you do not expect to attend the Meeting and would like your shares represented, please complete the enclosed instrument of proxy and return it as soon as possible in the envelope provided for that purpose. All proxies, to be valid, must be received by TSX Trust Company, 301 - 100 Adelaide Street West, Toronto, ON M5H 4H1, at least forty-eight (48) hours, excluding Saturdays, Sundays and holidays, before the Meeting or any adjournment thereof. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.