



Notice of Annual General Meeting of Shareholders to be held on May 14, 2019

The annual general meeting (including any postponement or adjournment thereof, the "**Meeting**") of the holders (the "**Shareholders**") of common shares ("**Shares**") of Surge Energy Inc. (the "**Corporation**") will be held in the McMurray Room at the Calgary Petroleum Club at 319 – 5th Avenue S.W., Calgary, Alberta at 3:00 p.m. (Calgary time) on Tuesday, May 14, 2019 for the following purposes:

1. to receive and consider the financial statements of the Corporation as at and for the year ended December 31, 2018, together with the report of the auditors thereon;
2. to fix the number of directors to be elected at the Meeting at nine (9);
3. to elect directors to hold office for the ensuing year;
4. to appoint independent auditors for the ensuing year and to authorize the directors to fix the remuneration of the auditors; and
5. to transact such other business as may properly come before the Meeting.

The specific details of the matters proposed to be brought before the Meeting are set forth in the management information circular accompanying this notice.

Only registered Shareholders as at the close of business on March 29, 2019 (the "**Record Date**") are entitled to notice of, and to attend and vote at, the Meeting unless, after the Record Date, a registered Shareholder transfers his or her Shares and the transferee, upon producing properly endorsed certificates evidencing such shares or otherwise establishing that he or she owns such shares, requests at least 10 days before the Meeting that the transferee's name be included in the list of Shareholders entitled to vote, in which case such transferee shall be entitled to vote such shares at the Meeting.

Registered Shareholders may vote in person at the Meeting, or they may appoint another person, who need not be a Shareholder, as their proxy to attend and vote in their place. Registered Shareholders unable to be present at the Meeting are requested to date and sign the enclosed form of proxy and return it to the Corporation's agent, Computershare Trust Company of Canada, 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, before 3:00 p.m. (Calgary time) on Friday, May 10, 2019 or, if the Meeting is adjourned or postponed, at least 48 hours prior to the time of the adjourned or postponed Meeting. Late proxies may be accepted or rejected by the Chair of the Meeting in his or her discretion, and the Chair is under no obligation to accept or reject any particular late proxy.

If you have any questions or need any additional information, you should contact your professional advisors or you can contact Shorecrest Group, the Corporation's proxy solicitation agent, toll-free at 1 (888) 637-5789, locally at (647) 931-7454 or by email at contact@shorecrestgroup.com.

Calgary, Alberta
March 29, 2019

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Paul Colborne"

Paul Colborne
President and Chief Executive Officer