

BNK PETROLEUM INC.
760 Paseo Camarillo, Suite 350
Camarillo, CA 93010

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of the shareholders of BNK Petroleum Inc. (the "**Company**") will be held at 10th Floor - 595 Howe Street, Vancouver, British Columbia, V6C 2T5 on March 28, 2017 at 10:30 a.m. (local time in the City of Vancouver, British Columbia), for the following purposes:

1. to receive and consider the report of the directors and the consolidated financial statements of the Company together with the auditors' report thereon for the financial year ended December 31, 2016;
2. to fix the number of directors at eight (8);
3. to elect directors for the ensuing year;
4. to appoint the auditors for the ensuing year and authorize the directors to fix the remuneration to be paid to the auditors;
5. to consider and, if thought appropriate, pass an ordinary resolution approving the renewal of unallocated entitlements under the Company's Stock Option Plan, as more particularly described in the management information circular accompanying this notice of meeting;
6. to consider and, if thought appropriate, pass an ordinary resolution to consolidate the Company's issued and outstanding common shares on the basis of up to ten (10) pre-consolidation common shares for each one (1) post-consolidation common share; and
7. to transact such further or other business as may properly come before the meeting and any adjournments thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice of meeting.

If you are unable to attend the meeting in person, please complete, sign and date the form of proxy or voting instruction form accompanying this notice of meeting and return the same within the time and in the manner set out in the form of proxy or voting instruction form.

DATED this 21st day of February, 2017.

**By Order of the Board of Directors of
BNK Petroleum Inc.**

“Wolf Regener”

WOLF REGENER

President and Chief Executive Officer