

Notice of the Annual Meeting of Shareholders

THE HOLDERS OF COMMON SHARES (THE "SHAREHOLDERS") OF SECURE ENERGY SERVICES INC. ("SECURE") ARE INVITED TO OUR ANNUAL MEETING OF SHAREHOLDERS (THE "MEETING").

The Business of the Meeting is to:

1. Receive the consolidated financial statements and the auditor's report for the year ended December 31, 2019;
2. Appoint the auditors of SECURE for the ensuing year and to authorize the board of directors (the "Board") to set the remuneration of the auditors;
3. Elect directors of SECURE for the ensuing year or until their successors are elected or appointed; and
4. Transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

The specific details of the matters to be brought before the Meeting are set forth in the information circular accompanying this notice (the "Information Circular"). Shareholders should review same prior to voting.

The Right to Vote

Holders of common shares of SECURE as at the close of business on March 13, 2020 are entitled to receive notice of and to attend and vote at the Meeting, or any adjournment or postponement of the Meeting.

Voting

Your vote is important. Whether or not you plan to attend the Meeting, we encourage you to vote. Your participation as a Shareholder is very important to us.

If you are unable to attend the Meeting in person, you are requested to complete, date and sign the enclosed form of proxy and return it to Odyssey Trust, Attention: Proxy Department, 350 – 300, 5 Avenue SW, Calgary, Alberta, T2P 3C4. You may also vote online at odysseytrust.com/login or via phone at 587-885-0960 or by fax at 1-800-517-4553.

In order to be valid and acted upon at the Meeting, completed proxies or votes must be received by Odyssey Trust Company by 10:30 a.m. (Mountain Time) on Friday, April 24, 2020 or, in the case of any adjournment or postponement of the Meeting, at least 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the adjourned or postponed Meeting. A person appointed as proxyholder need not be a Shareholder. See the Information Circular for further instructions.

As described in the notice and access notification mailed to beneficial Shareholders of SECURE, we continue to deliver the Information Circular to beneficial Shareholders by posting it on our website at secure-energy.com. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and it will also reduce printing and mailing costs. The Information Circular will be available on SECURE's website as of March 19, 2020 and will remain there for one full year thereafter. The Information Circular will also be available at sedar.com and will be mailed to registered Shareholders.

By order of the Board of Directors of SECURE Energy Services Inc.,



Rene Amirault

Chairman, President and Chief Executive Officer

March 6, 2020

Meeting Details

 **Date**
Tuesday, April 28, 2020

 **Time**
10:30 A.M. (MST)

 **Location**
The Metropolitan Centre
333 – 4 Avenue SW
Calgary, Alberta
T2P 0H9

 **Record Date**
March 13, 2020

Voting Options

Online
odysseytrust.com/login

Phone
587-885-0960

Fax
1-800-517-4553

Mail
Complete, date and sign the enclosed form of proxy and return it to:
Odyssey Trust
Attention: Proxy Department
350 – 300, 5 Avenue SW
Calgary, Alberta, T2P 3C4

In Person
At the meeting
Refer to Information Circular for more information