



**You are receiving this notice-and-access notification for the Annual General Meeting (the “Meeting”) of the holders (the “Shareholders”) of common shares (the “Common Shares”) of Greenfields Petroleum Corporation (the “Company”) to be held on August 30, 2018 at 10:00 a.m. (Houston time) as the Company is using the notice-and-access model for delivery of meeting materials to the beneficial holders of its Common Shares (“Beneficial Shareholders”) and to the registered holders of its Common Shares (“Registered Shareholders”).**

The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and also will reduce the cost of printing and mailing materials, including the management information circular in respect of the Meeting (the “Circular”), to Beneficial Shareholders and Registered Shareholders.

**MEETING DATE AND LOCATION**

When: Thursday, August 30, 2018 at 10:00 a.m. (Houston time)

Where: Greenfields Petroleum Corporation  
211 Highland Cross Drive, Suite 250  
Houston, Texas

**SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:**

**Election of Directors:** Shareholders will be asked to fix the number of directors and elect directors for the ensuing year. Information respecting the election of directors may be found in the Circular under “*Fixing Number of Directors*” and “*Election of Directors*”.

**Appointment of Auditor:** Shareholders will be asked to re-appoint Pannell Kerr Forster of Texas, P.C. as auditors of the Company for the ensuing year at such remuneration to be determined by the board of directors. Information respecting the appointment of auditor may be found in the Circular under “*Appointment of Auditors*”.

**Approval of Stock Option Plan:** Shareholders will be asked to approve the Company’s amended and restated stock option plan. Information respecting the stock option plan may be found in the Circular under “*Approval of Stock Option Plan*”.

**Approval of Share Consolidation:** Shareholders will be asked to authorize the directors, by special resolution, to consolidate the Common Shares on the basis of a ratio of ten pre-consolidation Common Shares for each one post-consolidation Common Share. Information respecting the share consolidation may be found in the Circular under “*Approval of the Share Consolidation*”.

**Other Business:** Shareholders may be asked to consider other items of business that may be properly brought before the Meeting.

**Shareholders are reminded to view the meeting materials, including the Circular, prior to voting.**

#### **WEBSITES WHERE MEETING MATERIALS ARE POSTED**

The meeting materials can be viewed online at [www.sedar.com](http://www.sedar.com) or at the following internet addresses:

[www.greenfields-petroleum.com](http://www.greenfields-petroleum.com)  
[www.alliancetrust.ca/shareholders/](http://www.alliancetrust.ca/shareholders/)

#### **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 Circular was filed on SEDAR by:

- Calling Alliance Trust Company at 403-237-6111 or toll free at 1-877-537-6111; or
- Sending an email to [inquiries@alliancetrust.ca](mailto:inquiries@alliancetrust.ca)

Requests should be received by July 26, 2018 in order to receive and review the meeting materials and return the completed form of proxy by the due date set out in the accompanying proxy or voting instruction form.

#### **VOTING**

Shareholders are asked to return their proxies using one of the following methods at least one business day in advance of the proxy deposit date and time set out in the accompanying proxy or voting instruction form:

Internet: [www.alliancetrust.ca/shareholders/](http://www.alliancetrust.ca/shareholders/)

Facsimile: (403) 237-6181

Mail: 1010, 407 – 2<sup>nd</sup> Street S.W., Calgary, Alberta T2P 2Y3

Some Beneficial Shareholders may receive their voting instruction form from an intermediary or a party other than Alliance Trust Company. In such case, the Beneficial Shareholder should follow the instructions outlined in the voting instruction form.

**Shareholders with questions about notice-and-access can call 403-237-6111 or toll free at 1-877-537-6111.**