



**Notice of the Annual General and Special Meeting
of Holders of Common Shares to be held on July 11, 2017**

Notice is hereby given that an annual general and special meeting (the "**Meeting**") of the holders of common shares ("**Common Shares**") of RMP Energy Inc. ("**RMP**", the "**Corporation**") will be held on the 11th day of July, 2017 at 2:30 p.m. (Calgary time) in the Lecky Room, Bow Valley Club, Bow Valley Square, 250 - 6th Avenue S.W., Calgary, Alberta Canada for the following purposes:

- a. to receive and consider the audited consolidated financial statements of the Corporation for the year ending December 31, 2016 and the auditors' report thereon;
- b. to fix the number of directors of the Corporation at five (5);
- c. to elect the Board of Directors of the Corporation for the ensuing year;
- d. to consider, and if deemed advisable, to pass an ordinary resolution to approve the grant of unallocated stock options under the Corporation's stock option plan, as more particularly described in the information circular and proxy statement for the Corporation dated June 9, 2017 (the "**Information Circular**");
- e. to appoint KPMG LLP, Chartered Accountants, Calgary, Alberta as auditors of the Corporation and to authorize the Board of Directors to fix their remuneration; and
- f. to transact such further and other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The nature of the business to be transacted at the Meeting is described in further detail in the Information Circular. The record date for the determination of shareholders entitled to receive notice of and to vote at the Meeting is May 23, 2017 (the "**Record Date**"). Shareholders of RMP whose names have been entered in the register of shareholders at the close of business on that date will be entitled to receive notice of and to vote at the Meeting, provided that, to the extent a shareholder transfers the ownership of any of his or her Common Shares after such date and the transferee of those Common Shares establishes that the transferee owns the Common Shares and requests, not later than ten (10) days before the Meeting, to be included in the list of shareholders eligible to vote at the Meeting, such transferee will be entitled to vote those Common Shares at the Meeting.

A shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournment thereof in person are requested to date, sign and return the accompanying form of proxy for use at the Meeting or any adjournment thereof. To be effective, the applicable instrument of proxy must be received by the Secretary of the Corporation c/o Computershare Trust Company of Canada: (i) by mail using the enclosed return envelope or one addressed to Computershare Trust Company of Canada, Proxy Department, 135 West Beaver Creek, P.O. Box 300, Richmond Hill, Ontario, L4B 4R5; (ii) by hand delivery to Computershare Trust Company of Canada, 9th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1; or (iii) by facsimile to 1-866-249-7775, not less than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) before the time for the holding of the Meeting or any adjournment thereof. Shareholders may also vote through the internet at www.investorvote.com or by telephone at 1-866-732-8683 (toll free within North America) or to 1-312-588-4290 (outside North America) prior to the deadline noted above using the 15 digit control number found on the form of proxy.

The instrument appointing a proxy shall be in writing and shall be executed by the shareholder or his or her attorney authorized in writing or, if the shareholder is a corporation, under its corporate seal by an officer or attorney thereof duly authorized. **The persons named in the enclosed form of proxy are directors and/or officers of RMP. Each shareholder has the right to appoint a proxyholder other than such persons, who need not be a shareholder, to attend and to act for such shareholder and on such shareholder's behalf at the Meeting. To exercise such right, the names of the nominees of management should be crossed out and the name of the shareholder's appointee should be legibly printed in the blank space provided.**

Shareholders are cautioned that the use of the mail to transmit proxies is at each shareholder's risk.

DATED at Calgary, Alberta this 9th day of June, 2017.

**BY ORDER OF THE BOARD OF DIRECTORS OF
RMP ENERGY INC.**

(signed) *"Dean J. W. Bernhard"*
Dean J. W. Bernhard
Director