



**ANNUAL MEETING OF SHAREHOLDERS
NOTICE-AND-ACCESS NOTIFICATION TO BENEFICIAL SHAREHOLDERS**

You are receiving this notification as Briko Energy Corp. (the “**Corporation**”) has elected to use the notice-and-access provisions adopted by the Canadian Securities Administrators (“**Notice-and-Access**”) for delivery of meeting materials to shareholders who do not hold their common shares in their own name (“**Beneficial Shareholders**”). The Corporation has elected not to use Notice-and-Access to deliver meeting materials to registered shareholders. Pursuant to Notice-and-Access, Beneficial Shareholders will receive this notification and a form of proxy enabling them to vote at the annual meeting of shareholders identified below (the “**Meeting**”). However, instead of a paper copy of the notice of meeting and management information circular dated August 3, 2020 in respect of the Meeting (the “**Information Circular**”), Beneficial Shareholders receive this notice with information on how they may access the Information Circular electronically.

MEETING DATE AND LOCATION:

WHEN: Wednesday, September 9, 2020 at 9:00 a.m. (Calgary time)

WHERE: Offices of the Corporation
1710, 736-6th Avenue S.W.
Calgary, Alberta

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

1. to fix the number of directors to be elected at the Meeting at five (5);
2. to elect the board of directors of the Corporation (the “**Board**”) for the ensuing year;
3. to appoint KPMG LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year, at a remuneration to be fixed by the Board;
4. to transact such other business as may be properly brought before the Meeting or any adjournment or adjournments thereof.

The details of the above matters are set out in the Information Circular under the heading “*Matters to be Acted Upon at the Meeting*”. **Beneficial Shareholders are reminded to review the Information Circular prior to voting.**

WEBSITE ADDRESSES WHERE MEETING MATERIALS ARE POSTED

Meeting materials can be viewed online at www.sedar.com or at www.alliancetrust.ca/shareholders.

REQUESTS FOR PAPER COPIES

Beneficial 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 Information Circular was filed on SEDAR by:

- visiting the following internet address: www.alliancetrust.ca/shareholders/;
- calling Alliance Trust Company at 403-237-6111 or toll free at 1-877-537-6111; or
- sending an email to inquiries@alliancetrust.ca.

Requests should be received at least ten (10) business days in advance of the proxy deposit date and time set out in the accompanying form of proxy in order to receive the meeting materials in advance of such date and the meeting date.

VOTING

Beneficial shareholders who have received a voting instruction form from Broadridge Financial Solutions Inc. (“**Broadridge**”) must deposit the completed voting instruction form with Broadridge by mail or facsimile at the address or facsimile number noted thereon.

Beneficial shareholders who have received a proxy form directly from Alliance Trust Company are asked to return their proxies using one of the following methods at least forty-eight (48) hours (excluding Saturdays, Sundays and holidays) in advance of the proxy deposit date set out in the accompanying form of proxy:

INTERNET: www.alliancetrust.ca/shareholders/

FACSIMILE: 403-237-6181

MAIL: Alliance Trust Company
Suite 1010, 407 – 2nd Street S.W.
Calgary, Alberta T2P 2Y3

QUESTIONS

Shareholders with questions about Notice-and-Access may contact Alliance Trust Company, in its capacity as registrar and transfer agent for the Corporation, at 1-877-537-6111.