



## NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

For

### ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

**TO: The Shareholders of Xtreme Drilling Corp.**

You are receiving this notification as Xtreme Drilling 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 the holders of common shares in the capital of the Corporation (the "**Shareholders**"). Pursuant to Notice and Access, Shareholders will receive this notification and a form of proxy or voting instruction form enabling them to vote at the Corporation's shareholder meeting identified below (the "**Meeting**"). However, instead of a paper copy of the Information Circular, Shareholders receive this notice with information on how they may access the Information Circular (as that term is defined below).

#### **Meeting Date, Time and Location:**

When: Thursday, April 26, 2018 at 3:00 p.m. (Calgary Time)

Where: The Columbia Boardroom at the offices of Stikeman Elliott LLP, 4300 Bankers Hall West, 888 – 3rd Street S.W., Calgary, Alberta

#### **BUSINESS OF THE MEETING:**

Shareholders will be asked to consider and vote on the following matters:

1. to receive and consider the consolidated financial statements of the Corporation for the year ended December 31, 2017, together with the report of the auditors thereon;
2. to fix the number of directors of the Corporation to be elected at the Meeting at six (6);
3. to elect directors of the Corporation for the ensuing year;
4. to consider and, if thought fit, pass an ordinary resolution appointing auditors for the ensuing year at a remuneration to be determined by the Board;
5. to consider and, if thought fit, pass an ordinary resolution approving the renewal of the unallocated entitlements under each of the Corporation's (i) Stock Option Plan, and (ii) Incentive and Retention Plan, respectively; and
6. to transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The specific details of the matters proposed to be put before the Meeting are set forth under the heading "Business of the Meeting" and can be found on pages 4 through 12 of the Information Circular.

The notice of meeting and information circular dated March 15, 2018, in respect of the Meeting (the “**Information Circular**”) and the annual financial statements for the year ended December 31, 2017 along with the related management discussion & analysis (collectively, the “**Financial Statements and MD&A**”) have been posted and are available for review at [www.xtremecoil.com](http://www.xtremecoil.com) or at [www.proxyvote.com](http://www.proxyvote.com) and also on the Corporation’s profile on SEDAR at [www.sedar.com](http://www.sedar.com).

**Shareholders are reminded to review the Information Circular carefully before voting as the Information Circular has been prepared to help you make an informed decision.**

## **HOW TO OBTAIN PAPER COPIES OF THE INFORMATION CIRCULAR**

Shareholders may request that a paper copies of the Information Circular and the Financial Statements and MD&A be sent to them 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:  
<http://www.xtremedrillingcorp.com/financial-reports>
- Calling +1 281 994-4600; or
- Sending an email to [ir@xdccorp.com](mailto:ir@xdccorp.com)

In order to allow Shareholders a reasonable amount of time to receive paper copies of the Information Circular and Financial Statements and MD&A, and to vote their common shares, Shareholders wishing to request paper copies should ensure that such request is received by 3:00 p.m. (Calgary time) on April 16, 2018.

## **VOTING**

Beneficial shareholders are asked to return their voting instruction forms in accordance with the deadline and instructions noted on the voting instruction form.

INTERNET: [www.proxyvote.com](http://www.proxyvote.com)

TELEPHONE: 1-800-474-7493 (English)  
1-800-474-7501

Registered shareholders are asked to return their proxies using the following methods not less than 48 hours (excluding Saturday, Sundays and holidays) prior to the time of the Meeting or any adjournment thereof.

INTERNET: [www.investorvote.com](http://www.investorvote.com)

TELEPHONE: 1-866-732-8683

MAIL: Computershare  
8th floor, 100 University Ave  
Toronto, ON M5J 2Y1

Calgary, Alberta

March 15, 2018

**BY ORDER OF THE BOARD OF DIRECTORS**

(signed) "Doug Dafoe"  
Douglas A. Dafoe  
Chairman