

VVC EXPLORATION CORPORATION

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NOTICE OF ANNUAL AND GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual and general meeting (the “**Meeting**”) of shareholders of VVC EXPLORATION CORPORATION (“**VVC**” or the “**Company**”) will be held on Friday, August 25, 2017 at 10:00 a.m. (Montreal Time) at the Marriott Fairfield Inn & Suites – Montréal Airport, Toscana II Room, 700 Michel Jasmin Avenue, Dorval, Québec, H9P 1C5

The purposes of the Meeting are:

- a) To receive and consider the financial statements of the Company for the fiscal year ended January 31, 2017, together with the auditors’ report thereon;
- b) To elect directors of the Company for the ensuing year;
- c) To appoint MNP LLP, Chartered Accountants, as auditors of the Company for the ensuing year and authorize the directors to fix their remuneration; and
- d) To transact such other business as may properly be brought before the Meeting.

The record date for determination of the shareholders entitled to receive notice of and to vote at the Meeting is July 21, 2017 (the “**Record Date**”).

Shareholders are entitled to receive notice of the Meeting and are entitled to vote at the Meeting in person or by proxy, and for this purpose should receive either a proxy form or a voting instruction form.

For shareholders to vote their shares of VVC (“their Shares”) by proxy or in person at the meeting, they are required to follow the proper procedures set out in the sections of the Circular entitled “Voting Process – Registered Shareholders” and “Voting Process – Non-Registered Shareholders”. Failure to follow the procedures may invalidate your vote and/or prevent you from attending the Meeting to vote in person.

Certain non-registered shareholders may receive a proxy form or a voting instruction form from their broker or other intermediary in order to vote their Shares and will need to follow the special instructions given by the broker or other intermediary. For more information, see the section of the Circular entitled “Voting Process – Non-Registered Shareholders”. If you are a Non-Registered and have not received a proxy form or a voting instruction form, please contact your broker as soon as possible before the Meeting.

Voting rights attached to the Shares represented by a proxy, voting instruction form or submitted online will be voted in accordance with the instructions indicated thereon. **If no instructions are given, the voting rights attached to such Shares will be exercised by those persons designated in the form of proxy and will be voted IN FAVOUR of all the following matters: (i) the election of the proposed directors, and (ii) the appointment of the Company’s auditors for the ensuing year and the directors’ authorization to fix their remuneration.**

DATED at Toronto, Ontario, the 21st day of July, 2017.

BY ORDER OF THE BOARD



Michel Lafrance
Secretary-Treasurer