



CANADIAN SOCIETY FOR UNCONVENTIONAL RESOURCES

Notice of 2016 Annual General Meeting

Thursday, May 26, 2016
Time 11:00am to 12:00pm

TAKE NOTICE that the Annual General Meeting (the “Meeting”) of the members of the Canadian Society for Unconventional Resources (the “Society”) will be held at the Calgary Petroleum Club, 319 – 5th Avenue SW Calgary, Alberta, Canada T2P 0L5 on Thursday, May 26, 2016 at 11:00am (Calgary time) for the following purposes:

1. To receive and consider the financial statements of the Society for the year ended December 31st, 2015 and the report of the auditors therein;
2. To elect directors for the ensuing year;
3. To transact such other business as may properly come before the meeting or any adjournments thereof.

Particulars of the matters referred to above are provided in the accompanying Information Circular.

Dated at Calgary, Alberta, this 25th day of April, 2016

Walter Kozak
Chairman and Director