

SOUTHERN ENERGY CORP.
NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING
OF THE HOLDERS OF COMMON SHARES
TO BE HELD ON DECEMBER 11, 2019

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (the “**Common Shares**”) in the capital of Southern Energy Corp. (the “**Corporation**”) will be held in the Devonian Gardens Event Room at Devonian Gardens – 400, 317 – 7th Avenue S.W., Calgary, Alberta Canada T2P 2M5, on December 11, 2019 at 9:00 a.m. (Calgary time), for the following purposes:

1. receive the financial statements for the fiscal year ended December 31, 2018 and the report of the auditors thereon;
2. fix the number of directors to be elected at seven;
3. elect directors for the ensuing year;
4. appoint the auditors of the Corporation to hold office until the next annual meeting of the Shareholders and authorize the directors to fix their remuneration;
5. approve the stock option plan of the Corporation, as described in the management information circular dated November 13, 2018;
6. approve the continuance of the Corporation out of the jurisdiction of Canada under the *Canada Business Corporations Act* and into the jurisdiction of Alberta under the *Business Corporations Act* (Alberta); and
7. transact such other business as may properly come before the meeting or any adjournments thereof.

Only Shareholders of record at the close of business on November 11, 2019 (the “**Record Date**”) are entitled to notice of and to attend the Meeting or any adjournment or adjournments thereof and to vote thereat.

Shareholders may vote in person at the Meeting or any adjournment or adjournments thereof, or they may appoint another person (who need not be a Shareholder) as their proxy to attend and vote in their place.

Registered shareholders unable to be present at the Meeting in person are requested to date and sign the enclosed form of proxy and return it to the Corporation’s transfer agent, Computershare Trust Company of Canada: (a) 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; (b) by hand delivery to Computershare Trust Company of Canada, 8th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1; or (c) by facsimile to 1-866-249-7775 (within Canada and the United States) or (416) 263-9524 (outside Canada and the United States). Registered shareholders may also use the Internet at www.investorvote.com or the telephone at 1-866-732-8683 to vote their Common Shares. Shareholders voting through the Internet or by telephone will be prompted to enter the 15-digit control number found on the form of proxy. In order to be valid and acted upon at the Meeting, proxies and votes must be received by Computershare Trust Company of Canada on or before 9:00 a.m. (Calgary time) on or prior to the second last business day (not including Saturdays, Sundays and holidays) preceding the day of the Meeting or any adjournment thereof.

A management information circular relating to the business to be conducted at the Meeting accompanies this Notice.

Calgary, Alberta

November 20, 2019

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "*Ian Atkinson*"

Ian Atkinson

Director, President and Chief Executive Officer