



NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

You are invited to our 2016 annual and special meeting of shareholders

When: Tuesday, June 28, 2016 at 10:00 am (Toronto time)

Where: 120 Adelaide Street West, Suite 2400, Toronto, Ontario M5H 1T1

The purpose of the Meeting is as follows:

1. **Financial Statements.** Receive and consider the audited financial statements as at and for the fiscal year ended December 31, 2015, together with the report of the auditors thereon;
2. **Elect Directors.** Consider and elect the directors for the ensuing year;
3. **Auditor Appointment.** It is proposed that McGovern, Hurley, Cunningham, LLP be appointed as auditor of the Corporation;
4. **Stock Option Plan.** It is proposed that shareholders re-approve the Corporation's rolling stock option plan; and
5. **Other Business.** Consider other business as may properly come before the Meeting or any postponement(s) or adjournment(s) thereof.

This notice is accompanied by a form of proxy, a management information circular (the "**Circular**"), and the audited consolidated financial statements of the Corporation as at and for the fiscal year ended December 31, 2015 and related management's discussion and analysis of financial condition.

You may vote your shares by proxy if you are unable to attend the meeting. Please review the enclosed Circular and date, sign and return the enclosed form of proxy to the Corporation's transfer agent by 10:00am on Friday, June 24, 2016.

The directors of the Corporation have fixed the close of business on May 16, 2016 as the record date, being the date for the determination of the registered holders entitled to notice and to vote at the Meeting and any adjournments(s) thereof.

DATED at Toronto, Ontario as of the 16th day of May, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

"Don Dudek"

President and Chief Executive Officer