



## ANNUAL GENERAL AND SPECIAL VIRTUAL-ONLY MEETING OF SHAREHOLDERS

### NOTICE AND ACCESS NOTIFICATION TO BENEFICIAL SHAREHOLDERS

You are receiving this notification as Essential Energy Services Ltd. ("*Essential*" or the "*Corporation*") will use the notice and access model for delivery of meeting materials to its shareholders who do not hold their common shares in their own name ("*Beneficial Shareholders*"). Notice and access allows companies to post shareholder meeting materials online. Under notice and access, Beneficial Shareholders still receive a voting instruction form enabling them to vote in advance. However, instead of a paper copy of the Information Circular, Notice of Meeting, proxy-related materials and the annual financial statements and related management's discussion and analysis (the "*Meeting Materials*"), Beneficial Shareholders receive this notice with information on how they may access the Meeting Materials electronically.

The use of this alternative means of delivery substantially reduces the quantity of material that must be printed and mailed to shareholders thus reducing costs and environmental impact.

#### MEETING DATE AND LOCATION:

When: Monday, June 15, 2020 2:00 p.m. (Calgary time)

Where: Virtual-only meeting via live audio online webcast at <https://web.lumiagm.com/243330394>

#### SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:

**Financial Statements:** Although no vote is required, shareholders will receive Essential's consolidated audited financial statements for the year ended December 31, 2019, together with the report of the auditors thereon.

**Election of Directors:** Shareholders will be asked to elect the directors to hold office until the next annual meeting of shareholders or until their successors are elected or appointed. Information respecting this matter may be found in the "*Election of Directors*" section of the Information Circular.

**Appointment of Auditors:** Shareholders will be asked to appoint KPMG LLP as Essential's auditors for the ensuing year and to authorize Essential's board of directors to fix their remuneration as such. Information respecting this matter may be found in the "*Appointment of Auditors*" section of the Information Circular.

**Amended and Restated By-Law No. 1:** Shareholders will be asked to approve an ordinary resolution confirming the adoption of Essential's Amended and Restated By-law No. 1. Information respecting this matter can be found in the "*Confirmation of Amended and Restated By-law No. 1 of the Corporation*" section of the Information Circular.

**Other Business:** Shareholders may be asked to consider other items of business that may be properly brought before the meeting.

**SHAREHOLDERS ARE REMINDED TO REVIEW THE MEETING MATERIALS PRIOR TO VOTING.**

## **WEBSITES WHERE THE MEETING MATERIALS ARE POSTED:**

Meeting Materials can be viewed online at [www.sedar.com](http://www.sedar.com) or at the following internet address:  
[www.essentialenergy.ca/investors/annual-meeting](http://www.essentialenergy.ca/investors/annual-meeting)

## **HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS:**

Beneficial Shareholders may request that paper copies of the Meeting Materials be sent to them by postal delivery at no cost. Requests for Meeting Materials may be made up to one year from the date the Information Circular was filed on SEDAR:

- by telephone at 1-877-693-6699
- by email at [service@essentialenergy.ca](mailto:service@essentialenergy.ca)

Requests should be received at least ten business days in advance of the proxy deposit date and time set out in the accompanying voting instruction form in order to receive the Meeting Materials in advance of such date and the meeting date. All registered shareholders will receive a paper copy of the Meeting Materials unless they have consented to electronic delivery.

## **VOTING:**

**You cannot vote by returning this notice.** Beneficial Shareholders are asked to return their voting instruction form using one of the following methods at least one business day in advance of the proxy deposit date noted on your voting instruction form:

Internet:           **[www.proxyvote.com](http://www.proxyvote.com)**  
Telephone:       **1-800-474-7493**  
Mail:               **DATA PROCESSING CENTRE**  
                      **PO BOX 3700, STN INDUSTRIAL PARK, MARKHAM, ON L3R 9Z9**

Beneficial Shareholders who have not duly appointed themselves as proxyholders will not be able to participate in or vote at the meeting. Shareholders who wish to appoint third party proxyholders to represent them at the meeting (including Beneficial Shareholders who wish to appoint themselves as proxyholders to participate in or vote at the meeting) must submit their duly completed proxies or voting instruction forms and register as proxyholders at <https://www.computershare.com/ESNQ> by not later than 2:00 pm (Calgary time) on June 11, 2020. For more information on how to attend, participate and vote at the meeting, how to deposit a proxy and how to appoint and register a proxyholder, please refer to the Meeting Materials.

**Shareholders with questions about notice and access can call Essential toll free at 1-877-693-6699.**