



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of holders (“**Shareholders**”) of common shares (“**Common Shares**”) of **FRONTERA ENERGY CORPORATION** (the “**Corporation**”) will be held on Wednesday, May 29, 2019 at 10:00 a.m. (Toronto time) at the offices of McMillan LLP, in the Rowell Room, Brookfield Place, Suite 4400, 181 Bay Street, Toronto, Ontario, Canada for the following purposes:

1. **TO RECEIVE** and consider the audited consolidated financial statements of the Corporation for the fiscal year ended December 31, 2018, together with the report of the auditor thereon;
2. **TO SET** the number of directors of the Corporation for the ensuing year at seven (7) members;
3. **TO ELECT** seven (7) directors to hold office until the close of the next annual meeting of Shareholders;
4. **TO RE-APPOINT** Ernst & Young LLP as auditor of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix their remuneration;
5. **TO CONSIDER**, and if deemed appropriate, approve an ordinary resolution amending and confirming the continuation of the amended and restated shareholder rights plan of the Corporation by way of two separate votes to be conducted by ballot, as more particularly described in the accompanying management information circular (the “**Circular**”); and
6. **TO TRANSACT** such further and other business as may properly come before the Meeting or any adjournments or postponements thereof.

The Corporation has elected to use the notice-and-access provisions under National Instrument 54-101 *Communications with Beneficial Owners of Securities of a Reporting Issuer* and National Instrument 51-102 *Continuous Disclosure Obligations* (the “**Notice-and-Access Provisions**”) for the Meeting. Notice-and-Access Provisions are a set of rules developed by the Canadian Securities Administrators that reduce the volume of materials that must be physically mailed to Shareholders by allowing the Corporation to post the Circular and any additional materials online. Under the Notice-and-Access Provisions, instead of receiving printed copies of the Meeting materials, Shareholders will receive a notice-and-access notification containing details of the Meeting date, location and purpose, as well as information on how they can access the Meeting materials electronically.

The Circular is available at www.fronteraenergy.ca and under the Corporation’s profile on SEDAR at www.sedar.com. Any Shareholder who wishes to receive a paper copy of the Circular should contact the Secretary of the Corporation at the Corporation’s head office at 333 Bay Street, Suite 1100, Toronto, Ontario M5H 2R2, by telephone: 1-866-962-0498 (toll free within North America) or 1-514-982-8716 (outside of North America) for Shareholders with a 15 digit control number or 1-877-907-7643 (toll free within North America) or 1-905-507-5450 (outside of North America) for Shareholders with a 16 digit control number or as otherwise indicated in the Meeting materials. Any Shareholder who wishes to receive a paper copy of the Circular after the Meeting should contact the Secretary of the Corporation at 416-362-7735. A Shareholder may also use the numbers noted above to obtain additional information about the Notice-and-Access Provisions. Under the Notice-and-Access Provisions, Meeting-related materials will be available for viewing for up to one year from the date of posting and a paper copy of the materials can be requested at any time during this period.

In order to allow for reasonable time to be allotted for a Shareholder to receive and review a paper copy of the Circular prior to the proxy deadline, any Shareholder wishing to request a paper copy of the Circular as described above should ensure such request is received no later than Friday, May 17, 2019.

The accompanying Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this notice of Meeting. The procedures by which Shareholders may exercise their right to vote with respect to the matters at the Meeting will vary depending on whether a Shareholder is a registered Shareholder (that is, a Shareholder who holds Common Shares directly in his, her or its own name and is entered on the register of Shareholders) (“**Registered Shareholders**”) or a non-registered Shareholder (that is, a Shareholder who holds Common Shares through an intermediary such as a bank, trust company, securities dealer or broker) (“**Non-Registered Shareholders**”). The record date for the determination of Shareholders entitled to receive notice of and

to vote at the Meeting is April 18, 2019 (the “**Record Date**”). Registered Shareholders at the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting, provided that, to the extent a Shareholder transfers the ownership of any of such Shareholder's Common Shares after such date and the transferee of those Common Shares establishes that the transferee owns the Common Shares and requests, not later than 10 days before the Meeting, to be included in the list of Shareholders eligible to vote at the Meeting, such transferee will be entitled to vote those Common Shares at the Meeting.

Registered Shareholders may attend the Meeting in person or may be represented by proxy. Registered Shareholders who are unable to attend the Meeting, or any adjournments or postponements thereof, in person are requested to date, sign and return the enclosed form of proxy (the “Proxy Form”) for use at the Meeting or any adjournments or postponements thereof. To be effective, the Proxy Form must be deposited with the Corporation’s registrar and transfer agent, Computershare Trust Company of Canada: (i) by mail, using the enclosed return envelope or one addressed to Computershare Trust Company of Canada, Proxy Department, 8th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1; (ii) by hand delivery to Computershare Trust Company of Canada, 8th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1; (iii) by telephone to 1-866-732-VOTE (8683) (toll free within North America) or to 1-312-588-4290 (outside North America); or (iv) through the internet by using the control number located at the bottom of your Proxy Form at www.investorvote.com, on or before 10:00 a.m. (Toronto time) on Monday, May 27, 2019 or not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in the Province of Ontario) prior to the time set for the Meeting or any adjournments or postponements thereof.

The persons named in the enclosed Proxy Form are officers of the Corporation. Each Registered Shareholder has the right to appoint a proxyholder other than such persons, who need not be a Shareholder, to attend and to act on such Shareholder’s behalf at the Meeting. To exercise this right, the names of the nominees of management should be crossed out and the name of the Shareholder’s appointee should be legibly printed in the blank space provided.

Non-Registered Shareholders must seek instructions on how to complete their voting instruction form and vote their Common Shares from their broker, trustee, financial institution or other nominee, as applicable.

If you are a Registered Shareholder and have any questions relating to the Meeting, please contact Computershare Investor Services Inc. by telephone at 1-800-564-6253 (toll free within North America) or 1-514-982-7555 (outside of North America) or by email at service@computershare.com. If you are a Non-Registered Shareholder and have any questions relating to the Meeting, please contact your intermediary through which you hold your Common Shares or the Corporation at: 416-362-7735.

If you are a Non-Registered Shareholder and have any questions about the how to vote your shares, please contact your intermediary through which you hold your Common Shares.

DATED at Toronto, Ontario, this 18th day of April, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “Andrew Kent”

**Andrew Kent
General Counsel and Secretary**