

**CANYON SERVICES GROUP INC.**

**NOTICE OF ANNUAL AND SPECIAL MEETING  
to be held May 31, 2017**

**NOTICE IS HEREBY GIVEN** that an annual and special meeting of holders ("**Canyon Shareholders**") of common shares ("**Canyon Shares**") of Canyon Services Group Inc. ("**Canyon**" or the "**Corporation**") will be held in the Cardium Room at the Calgary Petroleum Club located at 319 - 5th Avenue S.W., Calgary, Alberta on May 31, 2017 at 3:00 p.m. (Calgary time) for the following purposes:

1. to consider pursuant to an interim order (the "**Interim Order**") of the Court of Queen's Bench of Alberta dated April 24, 2017 and, if thought advisable, to pass, with or without variation, a special resolution (the "**Arrangement Resolution**"), the full text of which is set forth in Appendix A to the accompanying information circular and proxy statement of Canyon dated April 24, 2017 (the "**Information Circular**"), approving a plan of arrangement involving Trican Well Service Ltd., Canyon and the securityholders of Canyon under Section 193 of the *Business Corporations Act* (Alberta) (the "**ABCA**"), all as more particularly described in the Information Circular (the "**Arrangement**");
2. to receive Canyon's consolidated financial statements as at and for the year ended December 31, 2016, together with the report of the auditors thereon;
3. to fix the number of directors of Canyon to be elected at the Meeting at seven (7) members;
4. to elect seven (7) directors of Canyon;
5. to appoint the auditors of Canyon and to authorize the directors to fix their remuneration as such; and
6. to transact such further and other business as may properly be brought before the Meeting or any adjournment thereof.

Specific details of the matters to be put before the Meeting are set forth in the accompanying Information Circular. The Arrangement Resolution must be approved by: (i) not less than 66 $\frac{2}{3}$ % of the votes cast by Canyon Shareholders either in person or by proxy, at the Meeting; and (ii) a simple majority of the votes cast by Canyon Shareholders, present in person or represented by proxy at the Meeting, after excluding the votes cast by persons whose votes may not be included in determining minority approval of a "business combination" pursuant to Multilateral Instrument 61-101 – *Protection of Minority Security Holders in Special Transactions*, which includes the votes cast with respect to the Canyon Shares beneficially owned or over which control or direction is exercised by an executive officer and director of Canyon.

The record date for the Meeting has been fixed at the close of business on April 21, 2017 (the "**Record Date**"). Only Canyon Shareholders of record as at the Record Date are entitled to receive notice of the Meeting. Canyon Shareholders of record will be entitled to vote those Canyon Shares included in the list of Canyon Shareholders prepared as at the Record Date.

**A Canyon Shareholder may attend the Meeting in person or may be represented by proxy. Canyon Shareholders who are unable to attend the Meeting or any adjournment thereof in person are requested to date, sign and return the accompanying form of proxy for use at the Meeting or any adjournment or postponement thereof. To be effective, the enclosed proxy must be received by Computershare Trust Company of Canada: (i) by mail to Computershare Trust Company of Canada, Proxy Department 135 West Beaver Creek, P.O. Box 300, Richmond Hill, Ontario, L4B 4R5; or (ii) by hand delivery to Computershare Trust Company of Canada, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1; or (iii) by internet at [www.investorvote.com](http://www.investorvote.com) at least 48 hours (excluding Saturdays, Sundays and holidays) prior to the time set for the Meeting or any adjournment or postponement thereof. You will require your control number found on the form of proxy in order to vote by internet. A person appointed as a proxyholder need not be a Canyon Shareholder.**

**The proxyholder has discretion under the accompanying form of proxy to consider such further and other business as may properly be brought before the Meeting or any adjournment thereof. Canyon Shareholders who are planning on returning the accompanying form of proxy are encouraged to review the Information Circular carefully before submitting the form of proxy.**

If you are not a registered holder of Canyon Shares and receive these materials through your broker or through another intermediary, please complete the form of proxy or voting instruction form provided to you by your broker or other intermediary in accordance with the instructions provided therein.

Pursuant to the Interim Order, registered holders of Canyon Shareholders have the right to dissent with respect to the Arrangement and to be paid the fair value of their Canyon Shares in accordance with the provisions of Section 191 of the ABCA, as modified by the Interim Order. A Canyon Shareholder's right to dissent is more particularly described in the accompanying Information Circular and the text of Section 191 of the ABCA and the Interim Order, which are set forth in Appendices E and B, respectively, to the accompanying Information Circular. **Failure to strictly comply with the requirements set forth in Section 191 of the ABCA, as modified by the Interim Order, may result in the loss of any right of dissent. A dissenting Canyon Shareholder must send to Canyon a written objection to the Arrangement Resolution, which written objection must be received by Canyon, c/o Burnet, Duckworth & Palmer LLP, Suite 2400, 525 – 8th Avenue S.W., Calgary, Alberta T2P 1G1, Attention: Jeffrey Sharpe, by 4:00 p.m. (Calgary time) on May 29, 2017 (or the second last business day prior to the date of the Meeting if the Meeting is not held on May 31, 2017).**

**Persons who are beneficial owners of Canyon Shares registered in the name of a broker, custodian, nominee or other intermediary who wish to dissent should be aware that only registered holders of Canyon Shares are entitled to dissent. Accordingly, a beneficial owner of Canyon Shares who desires to exercise the right of dissent must make arrangements for the Canyon Shares beneficially owned by such holder to be registered in the holder's name prior to the time written objection to the Arrangement Resolution is required to be received by Canyon or, alternatively, make arrangements for the registered holder of such Canyon Shares to dissent on the holder's behalf. It is strongly encouraged that any Canyon Shareholder wishing to dissent seek independent legal advice, as the failure to strictly comply with the provisions of the ABCA, as modified by the Interim Order, may prejudice such Canyon Shareholders' right to dissent.**

The accompanying Information Circular contains important information regarding the business to be conducted at the Meeting. Canyon Shareholders are strongly urged to review this information carefully.

Dated at the City of Calgary, in the Province of Alberta, this 24<sup>th</sup> day of April, 2017.

**BY ORDER OF THE BOARD OF DIRECTORS OF  
CANYON SERVICES GROUP INC.**

*(signed) "Bradley P.D. Fedora"*

Bradley P.D. Fedora

President, Chief Executive Officer and a Director  
Canyon Services Group Inc.