



**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON JUNE 12, 2019**

TO THE HOLDERS OF COMMON SHARES

Notice is hereby given that the Annual General Meeting (the "**Meeting**") of the holders ("**Shareholders**") of common shares ("**Common Shares**") of Touchstone Exploration Inc. ("**Touchstone**") will be held in the Chambers Room on floor B1 of First Canadian Centre, 350 7th Avenue S.W., Calgary, Alberta T2P 3N9, on June 12, 2019 at 10:00 a.m. (Calgary time) for the following purposes:

1. to receive and consider Touchstone's consolidated financial statements for the year ended December 31, 2018 and the auditor's report thereon;
2. to fix the number of directors to be elected at the Meeting at seven (7) members;
3. to elect the directors of Touchstone for the ensuing year;
4. to appoint auditors for the ensuing year and to authorize the directors to fix their remuneration as such; and
5. to transact such further and other business as may properly be brought before the Meeting or any adjournments or postponements thereof.

The specific details of the business to be transacted at the Meeting are set forth in Touchstone's Management Information Circular and Proxy Statement dated May 3, 2019.

Only Shareholders of record at the close of business on May 3, 2019 will be entitled to vote at the Meeting, unless that Shareholder has transferred any Common Shares subsequent to that date and the transferee of those Common Shares, not later than ten (10) days before the Meeting, establishes ownership of the Common Shares and demands that the transferee's name be included on the list of persons entitled to vote at the Meeting.

Registered Shareholders who are unable to attend the Meeting may appoint a proxy using the prescribed form. To be effective, the proxy must be dated, signed and deposited with Touchstone'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) (within North America) or to 1-312-588-4290 (outside North America); (iv) by facsimile to 1-866-249-7775 (within North America) or 1-416-263-9524 (outside North America); or (v) through the internet by using the 15-digit control number located at the bottom of the proxy at www.investorvote.com, not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays observed in the Province of Alberta) prior to the time set for the Meeting or any adjournments or postponements thereof. Non-registered Shareholders should follow the instructions on the voting instruction form provided by their intermediaries/brokers with respect to the procedures to be followed for voting. Please see the section entitled "Proxies" in Touchstone's Management Information Circular and Proxy Statement for further information.

DATED at Calgary, Alberta, this 3rd day of May 2019.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "*Paul R. Baay*"
President, Chief Executive Officer and a Director
Touchstone Exploration Inc.