

EAST WEST PETROLEUM CORP.

**Suite 1305 – 1090 West Georgia Street
Vancouver, British Columbia, Canada V6E 3V7
Telephone: 604-685-9316 – Facsimile: 604-683-1585**

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The annual general meeting of Shareholders of **East West Petroleum Corp.** (the “**Company**”) will be held at Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, Canada, on Thursday, December 12, 2019 at 10:00 a.m. (Pacific Time) (the “**Meeting**”) for the following purposes:

1. to table the audited financial statements of the Company for its two fiscal years ended March 31, 2018 and March 31, 2019, respectively, the reports of the auditor thereon and each of the related management discussion and analyses;
2. to set the number of directors for election to the Company’s Board of Directors at four (4);
3. to elect directors of the Company for the ensuing year;
4. to appoint Davidson & Company LLP, Chartered Professional Accountants, as the auditor of the Company for the ensuing year; and
5. to consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution to ratify, confirm and approve adoption of the new 10% rolling Stock Option Plan of the Company for continuation until the next annual general meeting.

No other matters are contemplated for the Meeting; however, any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

An Information Circular accompanies this Notice, which contains details of the matters to be considered at the Meeting. In addition to the Notice and Circular is a form of proxy (the “**Proxy**”) for use at the Meeting. Any meeting resulting from an adjournment of the Meeting will be held at a time and place to be specified at the Meeting.

Shareholders who are unable to attend the Meeting in person and who wish to ensure their Common Shares are voted at the Meeting are asked to complete, date and sign the enclosed form of proxy or complete another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Circular.

Unregistered shareholders (“Beneficial Shareholders”) who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure their Common Shares are voted at the Meeting. If you hold your Common Shares in a brokerage account, you are a Beneficial Shareholder.

DATED at Vancouver, British Columbia, November 8, 2019.

BY ORDER OF THE BOARD

“Nick Demare”

**Nick Demare
Interim CEO and CFO**