

SECURE ENERGY

NOTICE OF SPECIAL MEETING OF SECURE SHAREHOLDERS

NOTICE IS HEREBY GIVEN that a special meeting (the "**SECURE Meeting**") of the holders ("**SECURE Shareholders**") of common shares ("**SECURE Common Shares**") in the capital of SECURE Energy Services Inc. ("**SECURE**") will be held at 10:00 a.m. (Calgary time) on Tuesday, June 15, 2021 in a virtual-only format that will be conducted via live audio webcast accessible online at <https://web.lumiagm.com/209290873>, for the following purposes:

1. to consider and, if deemed advisable, to approve, with or without variation, an ordinary resolution, the full text of which is set forth in Appendix B to the accompanying joint management information circular dated May 6, 2021 (the "**Information Circular**"), to approve and authorize the issuance of such number of SECURE Common Shares to allow SECURE to meet its obligations under the Arrangement Agreement (as defined below) to issue SECURE Common Shares in exchange for all of the issued and outstanding common shares ("**Tervita Common Shares**") in the capital of Tervita Corporation ("**Tervita**") held by each holder of Tervita Common Shares ("**Tervita Shareholder**") such that, in the aggregate, each Tervita Shareholder will receive consideration of 1.2757 SECURE Common Shares in respect of each Tervita Common Share (the "**Share Issuance Resolution**") pursuant to a plan of arrangement under section 193 of the *Business Corporations Act* (Alberta) involving Tervita, the holders of common shares of Tervita, the holders of Tervita Incentive Securities (as defined in the Information Circular) and SECURE, pursuant to the terms of an arrangement agreement dated March 8, 2021 (the "**Arrangement Agreement**") between SECURE and Tervita, all as more particularly described in the Information Circular; and
2. to transact such further and other business as may properly be brought before the SECURE Meeting or any adjournment(s) or postponement(s) thereof.

Specific details of the matters to be put before the SECURE Meeting are set forth in the Information Circular.

The board of directors of SECURE unanimously recommends that SECURE Shareholders vote FOR the Share Issuance Resolution. It is a condition to the completion of the Arrangement that the Share Issuance Resolution be approved at the SECURE Meeting. If the Share Issuance Resolution is not approved by the SECURE Shareholders, the Arrangement cannot be completed.

Each SECURE Common Share entitled to be voted in respect of the Share Issuance Resolution will entitle the holder to one vote at the SECURE Meeting. The Share Issuance Resolution must be approved by a simple majority of the votes cast by SECURE Shareholders present in person (virtually) or represented by proxy at the SECURE Meeting. SECURE Shareholders are encouraged to thoroughly review the Information Circular in its entirety before voting.

The record date (the "**SECURE Record Date**") for determination of SECURE Shareholders entitled to receive notice of and to vote at the SECURE Meeting is the close of business on May 4, 2021. SECURE Shareholders whose names have been entered in the register of holders of SECURE Common Shares at the close of business on the SECURE Record Date will be entitled to receive notice of and to vote at the SECURE Meeting.

As described in the notice-and-access notification mailed to non-registered (beneficial) SECURE Shareholders, we have delivered the Information Circular to non-registered (beneficial) SECURE Shareholders by posting it to our website at secure-energy.com. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and it will also reduce printing and mailing costs. The Information Circular will be available on SECURE's website and will remain available for one full year following the posting thereof. The Information Circular will also be available at sedar.com and will be mailed to registered SECURE Shareholders who have not consented to electronic delivery.

To proactively deal with the COVID-19 pandemic, and to mitigate risks to the health and safety of our communities, employees, the SECURE Shareholders and other stakeholders, the SECURE Meeting will not be held in person. The SECURE Meeting will be conducted via live audio webcast. SECURE's directors and management believe this format will provide SECURE Shareholders a safer opportunity to attend the SECURE Meeting given ongoing restrictions on travel and public gatherings as well as health concerns. While SECURE Shareholders and duly appointed proxyholders will not be able to attend the SECURE Meeting in person, regardless of geographic location and ownership, they will have an equal opportunity to participate at the SECURE Meeting and vote on the Share Issuance Resolution. The vast majority of our shareholders vote by proxy in advance of the meeting and all shareholders are encouraged to vote by proxy ahead of the SECURE Meeting.

Registered SECURE Shareholders may attend the SECURE Meeting in person (virtually) or may be represented by proxy. SECURE Shareholders who are unable to attend the SECURE Meeting or any adjournments or postponements thereof in person are requested to date, sign and return the accompanying form of proxy for use at the SECURE Meeting or any adjournment or postponement thereof. To be effective, the enclosed form of proxy must be dated, signed and deposited with SECURE's registrar

and transfer agent, Odyssey Trust Company: (a) by mail using the enclosed return envelope or one addressed to Odyssey Trust Company, Stock Exchange Tower, 1230 – 300 5th Avenue SW, Calgary, Alberta, T2P 3C4, (b) by hand delivery to Odyssey Trust Company, Stock Exchange Tower, 1230 – 300 5th Avenue SW, Calgary, Alberta, T2P 3C4, (c) by facsimile to 800-517-4553, or (d) electronically by following the instructions in the form of proxy. If you vote through the internet, you may also appoint another person to be your proxyholder. Please go to <http://login.odysseytrust.com/pxlogin> and follow the instructions. You will require your 12-digit control number found on your form of proxy. Your proxy or voting instructions must be received in each case no later than 48 hours before the SECURE Meeting (excluding Saturdays, Sundays and statutory holidays in the Province of Alberta) or, if the SECURE Meeting is adjourned or postponed, 48 hours (excluding Saturdays, Sundays and statutory holidays in the Province of Alberta) before the beginning of any adjourned or postponed SECURE Meeting. Failure to so deposit a form of proxy by 10:00 a.m. (Calgary time) on June 11, 2021, or, if the SECURE Meeting has been adjourned or postponed, 48 hours (excluding Saturdays, Sundays and statutory holidays in the Province of Alberta) prior to the time which the SECURE Meeting has been adjourned or postponed (unless voting online using the instructions above) will result in its invalidation. The Chair of the SECURE Meeting may waive or extend the proxy cut-off without notice.

If a SECURE Shareholder receives more than one form of proxy because such holder owns SECURE Common Shares registered in different names or addresses, each form of proxy should be completed and returned.

A proxyholder has discretion under the accompanying form of proxy in respect of amendments or variations to matters identified in this Notice and with respect to other matters which may properly come before the SECURE Meeting, or any adjournment or postponement thereof. As of the date hereof, management of SECURE knows of no amendments, variations or other matters to come before the SECURE Meeting other than the matters set forth in this Notice. SECURE Shareholders who are planning to return the form of proxy are encouraged to review the Information Circular carefully before submitting the form of proxy.

It is the intention of the persons named in the enclosed form of proxy, if not expressly directed to the contrary in such form of proxy, to vote in favour of the Share Issuance Resolution.

Dated at Calgary, Alberta, this 6th day of May, 2021.

**BY ORDER OF THE BOARD OF DIRECTORS OF
SECURE ENERGY SERVICES INC.**

(signed) "*Rene Amirault*"

Rene Amirault
President and Chief Executive Officer
SECURE Energy Services Inc.