



**ESI ENERGY SERVICES INC.  
NOTICE-AND-ACCESS NOTIFICATION  
FOR THE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**TO: BENEFICIAL SHAREHOLDERS OF ESI ENERGY SERVICES INC.**

**TAKE NOTICE** that ESI Energy Services Inc. ("ESI" or the "**Corporation**") is using the "notice-and-access" provisions under National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the "**Notice-and-Access Provisions**") to send to beneficial holders ("**Beneficial Shareholders**") of common shares ("**Common Shares**") of the Corporation proxy-related materials relating to the Annual General Meeting (the "**Meeting**") of holders of common shares which will be held on the **6th day of June 2017 at 9:30 a.m. (Calgary time) in the Cardium Room of the Calgary Petroleum Club, 319 – 5<sup>th</sup> Avenue SW, Calgary, Alberta.**

As set forth in the Management Information Circular of the Corporation dated April 26, 2017 that has been prepared for the Meeting (the "**Information Circular**") and the Voting Instruction Form which accompanies this Notice-and-Access Notification, each of the following matters will be voted on at the Meeting:

1. fixing the number of directors of ESI to be elected at the Meeting for the ensuing year at six (6) (information respecting this matter may be found in the Information Circular under "*Fix the Number of Director to be Elected at the Meeting*");
2. the election of directors of ESI for the ensuing year Corporation (information respecting the election of directors may be found in the Information Circular under "*Election of Directors*");
3. the appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as the auditor of the Corporation and to authorize the board of directors of ESI to fix their remuneration (information respecting the appointment of auditors may be found in the Information Circular under "*Appointment of Auditor*"); and
4. such other business as may properly be brought before the Meeting or any adjournment thereof.

**Beneficial Shareholders are reminded to review the Information Circular carefully before voting as the Information Circular has been prepared to help you make an informed decision.**

The Corporation has elected to use the Notice-and-Access Provisions for the Meeting in respect of mailings to its Beneficial Shareholders but not in respect of mailings to its registered holders of common shares ("**Registered Shareholders**"). The 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 a reporting issuer to post a management information circular in respect of a meeting of its shareholders and related materials online.

The Corporation has also elected to use procedures known as 'stratification' in relation to its use of the Notice-and-Access Provisions. Stratification occurs when a reporting issuer using the Notice-and-Access Provisions, provides a paper copy of an information circular to some shareholders together with a notice of a meeting of its shareholders. In relation to the Meeting, Registered Shareholders will receive a paper copy of each of a Notice of Meeting, the Information Circular and a form of proxy. However, Beneficial Shareholders will receive this Notice-and-Access Notification and a Voting Instruction Form unless they have previously requested full meeting materials. For your information, a paper copy of the financial statements and related management's discussion and analysis in respect of the most recent financial year of the Corporation ("**Financial Information**") has been mailed to Registered Shareholders as well as to those Beneficial Shareholders who had previously requested to receive them.

**WEBSITE ADDRESSES WHERE MEETING MATERIALS ARE POSTED**

The Information Circular together with related materials and the above-noted Financial Information have been posted and are available for review on the Corporation's profile on SEDAR at [www.sedar.com](http://www.sedar.com). The Information Circular, related materials and Financial Information are also available at [www.alliancetrust.ca/shareholders](http://www.alliancetrust.ca/shareholders)

**HOW TO OBTAIN PAPER COPIES OF MEETING MATERIALS:**

Beneficial shareholders may request that paper copies of the Meeting materials be sent to them by contacting Alliance Trust Company via email at [inquiries@alliancetrust.ca](mailto:inquiries@alliancetrust.ca) or or at the toll free number 1-877-537-6111

In order to allow Beneficial Shareholders a reasonable time to receive paper copies of the Information Circular and related materials by mail and to vote their Common Shares, it is recommended that requests for meeting materials should be received on or before May 22, 2017. However, requests for Meeting materials may be made up to one year from the date the Information Circular was filed.

**VOTING MY COMMON SHARES:**

Beneficial shareholders who have received a voting instruction form from Broadridge Financial Solutions Inc. ("**Broadridge**") must deposit the completed voting instruction form with Broadridge by mail or facsimile at the address or facsimile number noted thereon.

Beneficial shareholders who have received a proxy form directly from Alliance Trust Company are asked to return their proxies using one of the following methods at least forty-eight (48) hours (excluding Saturdays, Sundays and holidays) in advance of the proxy deposit date set out in the accompanying form of proxy:

VOTE BY MAIL		VOTE USING THE INTERNET	VOTE BY FAX
Alliance Trust Company Suite 1010, 407 – 2nd Street S.W. Calgary, Alberta T2P 2Y3		<a href="http://www.alliancetrust.ca/shareholders">www.alliancetrust.ca/shareholders</a>  You will need to provide your Control Number, which is found on the voting instruction form	403-237-6181

Reference is also made to the discussion in the Information Circular under "*Voting Instructions – Beneficial Shareholders*" for further information on voting.

**QUESTIONS AND ADDITIONAL INFORMATION**

A Beneficial Shareholder may also obtain additional information about the Notice-and-Access Provisions by calling Alliance Trust Company toll-free at 1-877-537-6111.

DATED at Calgary, Alberta this 26th day of April, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

*signed "Robert R. Dunstan"*

Robert R. Dunstan  
Chief Executive Officer