

March 9, 2018

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: Prairie Provident Resources Inc.  
ISIN: CA73965Q1028  
CUSIP: 73965Q 10 2  
Annual General Meeting**

We are pleased to confirm the details of the upcoming meeting of shareholders for Prairie Provident Resources Inc.:

Issuer:	<b>Prairie Provident Resources Inc.</b>
Type of Meeting:	<b>Annual General Meeting</b>
Meeting Date:	<b>May 17, 2018</b>
Record Date for Notice and voting:	<b>April 6, 2018</b>
Voting securities:	<b>Common Shares</b>
Issuer sending materials directly to NOBO:	<b>Yes</b>
Issuer to pay for delivery of materials to OBO:	<b>Yes</b>
Stratification:	<b>Yes</b>
Notice-and-Access for Registered shareholders:	<b>No</b>
Notice-and-Access for Beneficial shareholders:	<b>Yes</b>

We are filing this in compliance with National Instrument 54-101, in our capacity as the Agent for Prairie Provident Resources Inc..

Yours truly,

*"Miguel Lahud"*

Miguel Lahud  
Senior Trust Officer, Client Services  
T: 403-237-6111

