



NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

Notice and Access

You are receiving this notification as Prairie Provident Resources Inc. ("**Prairie Provident**") has elected to use the notice and access model ("**Notice and Access**") for the delivery of meeting materials to its shareholders who do not hold their common shares of Prairie Provident ("**Common Shares**") in their own name (the "**Beneficial Shareholders**") in respect of its annual meeting of shareholders to be held on May 18, 2017 (the "**Meeting**"). Under Notice and Access, instead of receiving paper copies of Prairie Provident's management information circular dated April 6, 2017 (the "**Circular**"), Beneficial Shareholders are receiving this notice with information on how they may access the Circular electronically. Prairie Provident is providing this notice to all Beneficial Shareholders who have indicated that they want to receive the Circular. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and it will also reduce Prairie Provident's printing and mailing costs.

MEETING DATE, TIME AND LOCATION:

WHEN: Thursday, May 18, 2017
9:00 a.m. (Mountain Time)

WHERE: Calgary Petroleum Club
319 5th Avenue S.W.
Calgary, Alberta

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:

ELECTION OF DIRECTORS: Shareholders will be asked to elect directors to hold office until the next annual meeting. Information respecting the election of directors may be found in the "Election of Directors" section of the Circular.

APPOINTMENT OF AUDITORS: Shareholders will be asked to appoint Ernst & Young LLP, Chartered Accountants, as Prairie Provident's independent auditors until the next annual meeting. Information on the appointment of Ernst & Young LLP may be found in the "Appointment of Auditors" section of the Circular.

OTHER BUSINESS: Shareholders may be asked to consider other items of business that may be properly brought before the Meeting. Information respecting the use of discretionary authority to vote on any such other business may be found in the "Voting Information" section of the Circular.

SHAREHOLDERS ARE REMINDED TO REVIEW THE CIRCULAR BEFORE VOTING.

WEBSITES WHERE CIRCULAR IS POSTED

Shareholders can access the Circular on Prairie Provident's website at <http://www.ppr.ca> or by accessing Prairie Provident's profile on SEDAR at www.sedar.com. The Circular is also available at www.alliancetrust.ca/shareholders.

HOW TO OBTAIN PAPER COPIES OF THE CIRCULAR

Beneficial Shareholders may request paper copies of the Circular to be sent to them at no cost to them. Requests may be made up to one year from the date the Circular was filed on SEDAR (up to April 6, 2018). Requests may be made by telephone at any time prior to the Meeting by email at inquiries@alliancetrust.ca or by calling 1-877-537-6111 (toll free).

In order to allow a reasonable time for a Beneficial Shareholder to receive and review a paper copy of the Circular in advance of the proxy deposit date and time as set out in the accompanying voting instruction form, Prairie Provident estimates that any Beneficial Shareholder wishing to request a paper copy of the Circular should request such materials no later than 4:00 p.m. (Mountain Time) on May 1, 2017.

VOTING

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	www.alliancetrust.ca/shareholders You will need to provide your Control Number, which is found on the voting instruction form	403-237-6181

Beneficial Shareholders with questions about Notice and Access can call Alliance Trust Company toll free at 1-877-537-6111.

Please Note: You cannot use this notice to vote. If you do request a paper copy of the Circular, you will not receive a new voting instruction form so you should retain the form sent to you in order to vote.