

VVC EXPLORATION CORPORATION

Suite 501, 121 Richmond Street West, Toronto, Ontario, Canada, M5H 2K1

Facsimile: (416) 861-0749 | Telephone: (416) 368-9411

NOTICE OF ANNUAL AND GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the “**Meeting**”) of shareholders of VVC EXPLORATION CORPORATION (“**VVC**” or the “**Company**”) will be held on Thursday, July 24, 2014 at 10:00 a.m. (Montreal Time) at the Marriott Fairfield Inn & Suites – Montréal Airport, Toscana II Room, 700 Michel Jasmin Avenue, Dorval, Québec, H9P 1C5

The purposes of the Meeting are:

- a) To receive and consider the financial statements of the Company for the fiscal year ended January 31, 2014, together with the auditors’ report thereon;
- b) To elect directors of the Company for the ensuing year;
- c) To appoint MNP LLP, Chartered Accountants, as auditors of the Company for the ensuing year and authorize the directors to fix their remuneration;
- d) To consider and, if deemed advisable, pass a resolution approving and ratifying, subject to regulatory approval, the Company’s currently implemented stock option plan for the financial year to end on January 31, 2014, as more particularly set out in the section of the Circular entitled “Particulars of Other Matters to be Acted Upon”; and
- e) To transact such other business as may properly be brought before the Meeting.

The record date for determination of the shareholders entitled to receive notice of and to vote at the Meeting is June 19, 2014 (the “**Record Date**”).

Shareholders are entitled to vote at the Meeting in person or by proxy. Only the shareholders whose names have been entered in the registers of the Company as at the close of business on the Record Date will be entitled to receive notice of and vote at the Meeting.

Whether or not you intend to attend the Meeting, please vote your common shares of VVC (your “**Shares**”) by proxy, using the enclosed form of proxy or via the website indicated on same, as more particularly set out in the section of the Circular entitled “Voting Process – Registered Shareholders”. Proxies may also be deposited with the scrutineer at the Meeting, following the instructions set out in the Circular.

Voting rights attached to the Shares represented by a proxy in the enclosed form or submitted online will be voted in accordance with the instructions indicated thereon. **If no instructions are given, the voting rights attached to such Shares will be exercised by those persons designated in the form of proxy and will be voted IN FAVOUR of all the following matters: (i) the election of the proposed directors, (ii) the appointment of the Company’s auditors for the ensuing year and the directors’ authorization to fix their remuneration, and (iii) the approval and ratification of the Company’s current stock option plan.**

If you are a non-registered shareholder, please follow the instructions provided by your broker or other intermediary to vote your Shares (see the section of the Circular entitled “Voting Process – Non-Registered Shareholders”).

DATED at Montréal, Québec, the 19th day of June, 2014.

BY ORDER OF THE BOARD



Michel Lafrance
Secretary-Treasurer