

EAST WEST PETROLEUM CORP.
Suite 1305 – 1090 West Georgia Street
Vancouver, British Columbia, Canada V6E 3V7
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NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

The annual general and special meeting of Shareholders of **East West Petroleum Corp.** (the “**Company**”) will be held at Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, Canada, on Friday, March 15, 2019 at 10:00 a.m. (Pacific Time) (the “**Meeting**”) for the following purposes:

1. to table the audited financial statements of the Company for its fiscal year ended March 31, 2018, the report of the auditor thereon and the related management discussion and analysis, and to table the Company’s interim financial statements for the period ended September 30, 2018 and the related management discussion and analysis;
2. to set the number of directors at four (4);
3. to elect directors of the Company for the ensuing year;
4. to appoint Davidson & Company LLP, Chartered Professional Accountants, as the auditor of the Company for the ensuing year at a remuneration to be fixed by the directors;
5. to consider, and if thought fit, to pass, with or without variation, an ordinary resolution to approve consolidation of the outstanding common shares (the “**Common Shares**”) in the authorized capital of the Company on a basis of ten (10) post-consolidation Common Shares for every one (1) pre-consolidation Common Share (the “**Consolidation Resolution**”), which Consolidation Resolution will be in substantially the form set out in Schedule A the Management Information Circular (the “**Circular**”) accompanying this Notice of Annual General and Special Meeting (the “**Notice**”);
6. pursuant to an order (the “**Interim Order**”) dated February 8, 2019 of the Supreme Court of British Columbia to consider and, if deemed appropriate, to pass a special resolution (the “**Arrangement Resolution**”) to approve an arrangement (the “**Arrangement**”) by the Company under sections 288 to 291, inclusive, of the *Business Corporations Act* (British Columbia) (the “**Act**”) involving the Company, East West Oil and Gas Limited (“**AcquiCo**”), and the full text of the Arrangement Resolution is set out in Schedule B hereto, and the Arrangement is more particularly described in the Circular accompanying this Notice;
7. to consider, and if thought fit, to pass, with or without variation, an ordinary resolution to approve an alteration to the Articles of the Company, as described in the Circular (the “**Articles Amendment Resolution**”). The Articles Amendment Resolution is more particularly described in the Circular, and will be in substantially the form set out in Schedule G to the Circular with the text of the amendment which will be effected upon alteration of the Articles set out in Schedule H to the Circular accompanying this Notice;
8. to consider, and if thought fit, to pass, with or without variation, an ordinary resolution (the “**Merger Transaction Resolution**”) to ratify, confirm and approve the Company entering into an agreement and plan of merger among the Company, East West Petroleum (California) Corp. (“**Subco**”), a wholly-owned subsidiary of the Company, and Juva Life Inc. (“**Juva**”) (the “**Merger Agreement**”), the full text of which Merger Transaction Resolution is set forth in Schedule I to the accompanying Circular, such Merger Agreement resulting in the merger of Juva and Subco to form a new entity (“**MergerCo**”), which shall be a wholly owned subsidiary of the Company, and the issuance of 76,103,977 common shares in the capital of the Company (on a post-consolidated basis) to the shareholders of Juva (the “**Merger**”), such Merger to be effected following completion of the Arrangement; and
9. to consider, and if deemed advisable, pass, with or without variation, an ordinary resolution to voluntarily delist the common shares of the Company (the “**East West Common Shares**”) from the TSX Venture Exchange in connection with the Merger Transaction (the “**Delisting Resolution**”);

10. to consider, and if deemed advisable, pass, with or without variation, an ordinary resolution to ratify, confirm and approve adoption by the Board of the new Stock Option Plan dated for reference February 7, 2019; and
11. to consider, and if deemed advisable, pass, with or without variation, an ordinary resolution to authorize the Board to submit application to the Canadian Securities Exchange (the “CSE”) to list the East West Common Shares for trading on the CSE.

An Information Circular accompanies this Notice, which contains details of the matters to be considered at the Meeting.

Shareholders who are unable to attend the Meeting in person and who wish to ensure their Common Shares are voted at the Meeting are asked to complete, date and sign the enclosed form of proxy or complete another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Circular.

Unregistered shareholders (“Beneficial Shareholders”) who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure their Common Shares are voted at the Meeting. If you hold your Common Shares in a brokerage account, you are a Beneficial Shareholder.

AND TAKE NOTICE that East West Shareholders who validly dissent from the Arrangement will be entitled to be paid the fair value of their Common Shares subject to strict compliance with the provisions of the Interim Order (attached as Schedule D to the Circular), the Plan of Arrangement and section 185 of Business Corporations Act (British Columbia) (the “Act”). The dissent rights are described in Schedule F to the Circular. Failure to strictly comply with the requirements set forth in the Plan of Arrangement and section 185 of the Act may result in the loss of any right of dissent.

The Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. In addition to the Notice and Circular is a form of proxy (the “Proxy”) for use at the Meeting. Any meeting resulting from an adjournment of the Meeting will be held at a time and place to be specified at the Meeting.

No other matters are contemplated for the Meeting; however, any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

The Board of Directors (the “Board”) of the Company has fixed Tuesday, January 15, 2019 as the record date for determining the shareholders who are entitled to receive notice of and to vote at the Meeting. Only East West Shareholders of record at the close of business on Tuesday, January 15, 2019 will be entitled to receive notice of and to vote at the Meeting or any adjournment thereof.

The Circular, the form of Proxy, the annual audited financial statements of the Company for its fiscal year ended March 31, 2018, the report of the auditors thereon and the corresponding management discussion and analysis, as well as the Company’s interim financial statements for the period ended September 30, 2018 and the related management discussion and analysis (together, the “Proxy Materials”), are available under the “Investors” tab on the Company’s website at: <https://www.eastwestpetroleum.ca> and under the Company’s profile at www.sedar.com.

To be effective, the Proxy must be duly completed and signed and then deposited with either the Company or the Company’s registrar and transfer agent, Computershare, 3rd Floor, 510 Burrard Street, Vancouver, British Columbia, V6C 3B9, or voted via telephone or via the internet at www.proxy.vote.com as specified in the proxy form, no later than 10:00 a.m. on March 13, 2019.

DATED at Vancouver, British Columbia, February 8, 2019.

BY ORDER OF THE BOARD

“David Sidoo”

David Sidoo
President and Chief Executive Officer