

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS  
TO BE HELD ON THURSDAY, MAY 12, 2016**

**TO THE SHAREHOLDERS OF LOGAN INTERNATIONAL INC.**

NOTICE IS HEREBY GIVEN that the annual meeting (the "**Meeting**") of the holders ("**Shareholders**") of common shares ("**Shares**") of Logan International Inc. ("**LII**" or the "**Company**") will be held on Thursday, May 12, 2016 at 10:00 a.m. (Calgary time) in the Leduc Room of the Fairmont Palliser, 133 - 9th Avenue SW, Calgary, Alberta. The purpose of the Meeting is to:

1. place before the Shareholders the audited financial statements of the Company for the financial year ended December 31, 2015, together with the auditors' report thereon;
2. elect directors of the Company for the ensuing year;
3. appoint KPMG LLP as the auditor of the Company for the ensuing year at a remuneration to be determined by the board of directors of the Company; and
4. transact such other business as may properly be brought before the Meeting or any adjournments thereof.

Shareholders are referred to the accompanying information circular dated April 1, 2016 (the "**Information Circular**") for more detailed information with respect to the matters to be considered at the Meeting.

A Shareholder may attend the Meeting in person or may be represented thereat by proxy. If you are a registered Shareholder and are unable to attend the Meeting or any adjournment thereof in person, please complete, sign and mail the enclosed form of proxy to, or deposit it with, Computershare Trust Company of Canada, Proxy Dept., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, or by facsimile at 1-866-249-7775, so that it is received no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting or any adjournment thereof. Registered Shareholders may also use the internet site at [www.investorvote.com](http://www.investorvote.com) to transmit their voting instructions or vote by phone at 1-866-732-VOTE (8683) (toll free within North America), or 1-312-588-4290 (outside North America). A person appointed as proxyholder need not be a Shareholder.

If a Shareholder receives more than one instrument of proxy because such Shareholder owns Shares registered in different names and addresses, each instrument of proxy, or other appropriate form of proxy, should be completed and returned.

Only Shareholders recorded on the Company's share register as at the close of business on March 28, 2016 are entitled to receive notice of and to vote at the Meeting, or any adjournment thereof. A transferee of Shares transferred after March 28, 2016 may vote such Shares at the Meeting, or any adjournment thereof, if the transferee produces properly endorsed Share certificates or otherwise establishes that the transferee owns the transferred Shares and demands, not later than 10 days before the Meeting, that the transferee's name be included on the list of Shareholders entitled to vote at the Meeting.

DATED as at the 1st day of April, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

*(signed) "David MacNeill"*

David MacNeill  
President & Chief Executive Officer