

## **PORTRUSH PETROLEUM CORPORATION**

### **NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF MEMBERS**

**TAKE NOTICE** that the Annual General and Special Meeting (the "Meeting") of the Members of **PORTRUSH PETROLEUM CORPORATION**, (the "Company") will be held at suite 700, 595 Howe Street, Vancouver, British Columbia, on the 23<sup>th</sup> day of June, 2003, at 11:00 a.m. for the following purposes:

1. To receive the Report of the Directors.
2. To receive the Audited Financial Statements of the Company for the fiscal period ended December 31, 2002 together with the Auditor's Report thereon.
3. To elect Directors for the ensuing year.
4. To appoint Davidson & Company, Chartered Accountants, as the Auditor for the Company, and to authorize the Directors to fix the remuneration to be paid to the Auditor.
5. To authorize the Directors, in their discretion, to amend options to Insiders of the Company, and/or its subsidiaries.
6. To consider and, if thought advisable, approve an ordinary resolution authorizing the directors to implement a stock option plan for the Company, subject to regulatory acceptance, as more fully set forth in the information circular accompanying this Notice.
7. To transact such other business as may be brought before the Meeting.

**A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the Notes accompanying the Instrument of Proxy enclosed and then complete and return the Proxy within the time set out in the Notes. As set out in the Notes, the enclosed Instrument of Proxy is solicited by Management, but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.**

**DATED** at Vancouver, British Columbia, this 16th day of May, 2003.

**BY ORDER OF THE BOARD**

**"Martin P. Cotter"**  
President & Director