

**WEST MOUNTAIN ENVIRONMENTAL CORP.**

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS  
TO BE HELD ON AUGUST 27, 2015**

**NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL AND SPECIAL MEETING** (the “**Meeting**”) of holders of common shares of West Mountain Environmental Corp. (the “**Corporation**”) will be held at the offices of DLA Piper (Canada) LLP, at Livingston Place, Suite 1000, 250 - 2<sup>nd</sup> Street S.W., Calgary, Alberta, at 9:00 a.m., on Thursday, August 27, 2015 for the following purposes:

1. to receive and consider the audited financial statements of the Corporation for the financial year ended December 31, 2014, and the report of the auditor thereon;
2. to fix the number of directors of the Corporation to be elected at the Meeting at seven (7);
3. to elect the Board of Directors of the Corporation for the ensuing year, as more particularly set forth in the accompanying proxy and management information circular dated July 21, 2015 prepared for the purpose of the Meeting (the “**Management Information Circular**”);
4. to appoint PricewaterhouseCoopers LLP as auditor of the Corporation for the ensuing year and to authorize the Board of Directors to fix the auditor’s remuneration, as more particularly set forth in the accompanying Management Information Circular;
5. to consider, and if thought appropriate, to pass, with or without modification, an ordinary resolution re-approving and ratifying the stock option plan of the Corporation, as more particularly set forth in the accompanying Management Information Circular; and
6. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

**DATED** this 21<sup>ST</sup> day of July, 2015.

**BY ORDER OF THE BOARD OF DIRECTORS**

signed “*Paul Antle*”

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Paul Antle

Chairman, President, Chief Executive Officer and Director

**IMPORTANT**

**The nature of the business to be transacted at the Meeting is described in further detail in the accompanying Management Information Circular. It is desirable that as many shares as possible be represented at the meeting. If you do not expect to attend and would like your shares represented, please complete the enclosed instrument of proxy and return it as soon as possible in the envelope provided for that purpose. All proxies, to be valid, must be received by Computershare Trust Company of Canada at its office located at 100 University Avenue, 8th Floor, North Tower Toronto, ON, M5J 2Y1 at least 48 hours, excluding Saturdays, Sundays and holidays, before the Meeting or any adjournment thereof. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.**