

THUNDERBIRD ENERGY CORP.
847 Hamilton Street
Vancouver, BC
V6B2R7
Telephone: (604) 707-0373
Facsimile: (604) 707-0378

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of Shareholders of **THUNDERBIRD ENERGY CORP.** (the "Company") will be held in the Boardroom at 847 Hamilton Street, Vancouver, British Columbia, on:

Monday, July 27, 2011

at the hour of 10:00 am. (Vancouver time) for the following purposes:

1. to receive the report of the Directors;
2. to receive the financial statements of the Company for the fiscal year ended January 31, 2011, together with the report of the Auditors thereon;
3. to appoint Auditors and to authorize the Directors to fix their remuneration;
4. to fix the number of directors and to elect Directors;
5. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Shareholders registered at the close of business on June 24, 2011 will be entitled to receive notice of and to vote at the Annual Meeting in person or by proxy. Registered shareholders who are unable to attend the Meeting or any adjournment thereof, in person, are requested to read the notes included in the form of Proxy enclosed and then to complete, date, sign and return the enclosed form of Proxy in accordance with the instructions set out in the Proxy and in the Management Proxy Circular accompanying this Notice.

DATED at Vancouver, British Columbia, this 21st day of June, 2011.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "W.D. Cameron White"

W.D. Cameron White
Chief Executive Officer

If you are a non-registered shareholder of the Company and receive these materials through your broker or through another intermediary, please complete and return the proxy in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your shares not being eligible to be voted by proxy at the Meeting.