

**NOTICE OF POSTPONEMENT/ADJOURNMENT OF ANNUAL AND SPECIAL MEETING OF
SHAREHOLDERS ORIGINALLY SCHEDULED TO BE HELD MAY 11, 2009**

TO MAY 19, 2009

TO THE HOLDERS OF COMMON SHARES OF FLINT ENERGY SERVICES LTD.

NOTICE IS HEREBY GIVEN that an annual and special meeting (the "**Meeting**") of the holders of common shares ("**Common Shares**") of **FLINT ENERGY SERVICES LTD.** ("**Flint**" or the "**Corporation**") originally scheduled to be held on the 11th day of May, 2009, Main Floor Theatre, at The Metropolitan Centre, 333 Fourth Avenue S.W., Calgary, Alberta has been **postponed to the 19th day of May, 2009 at 3:00pm (Calgary Time).** **The new venue for the meeting shall be the Wild Rose North Room at the Sheraton Suites Calgary Eau Claire, 255 Barclay Parade S.W., Calgary, Alberta.** Shareholders will be asked to consider, and to take action with respect to, the following matters at this postponed meeting:

1. Receipt and review of the December 31, 2008 Financial Statements of the Corporation;
2. Election of Directors;
3. Shareholder approval of a Deferred Share Unit compensation plan for the Directors and all awards made under the Deferred Share Unit Plan;
4. Shareholder approval of the unallocated options under the Stock Option Plan;
5. Appointment of auditors for the Corporation; and
6. The transaction of such other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

Shareholders are referred to the Information Circular which accompanied the original Notice of Meeting for more detailed information with respect to the matters to be considered at the Meeting.

The record date for the Meeting is the close of business on March 30, 2009 (the "Record Date"). Only Shareholders of the Corporation of record as at that date are entitled to receive notice of, and to vote at the Meeting, unless such Shareholder transfers Shares after the Record Date and the transferee establishes ownership of such Shares and demands, not later than the close of business ten (10) days before the Meeting, that the transferee's name be included in the list of Shareholders entitled to vote.

A shareholder may attend the Meeting in person or be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournment thereof in person are requested to date, sign and return the form of proxy sent with the original Notice of Meeting for use at the Meeting or any adjournment thereof. To be effective, the proxy must be mailed so as to reach or be deposited with Computershare Investor Services Inc., the registrar and transfer agent of the Corporation, at Proxy Dept., 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1, not later than 48 hours (excluding Saturdays, Sundays and statutory holidays) prior to the new meeting time set out above for the Meeting or any further adjournment thereof.

The instrument appointing a proxy shall be in writing and shall be executed by the shareholder or his or her or its attorney authorized in writing or, if the shareholder is a corporation, under its corporate seal or by an officer or attorney thereof duly authorized. **The persons named in the enclosed instrument of proxy are directors and officers of Flint. Each shareholder has the right to appoint a proxyholder other than such persons, who need not be a shareholder, to attend and to act for such shareholder and on such shareholder's behalf at the Meeting. To exercise such right, the names of the persons designated by management should be crossed out and the name of the shareholder's appointee should be legibly printed in the blank space provided.**

DATED at Calgary, Alberta this 24th day of April, 2009.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "*W.J. (Bill) Lingard*"

W.J. Bill Lingard, Chief Executive Officer
Flint Energy Services Ltd.