

VIVANT ENERGY CORPORATION
Notice of Annual Stockholders' Meeting

NOTICE IS HEREBY GIVEN, that the Annual Stockholders' Meeting of Vivant Energy Corporation will be held at Unit 907-908 Ayala Life-FGU Center, Cebu Business Park, Cebu City, on May 31, 2012 at 10:00 am.

The Annual Stockholders' Meeting shall have the following Agenda:

1. Call to Order
2. Certification of Notice and Existence of Quorum
3. Approval of Minutes of the May 31, 2011 Annual Stockholders' Meeting
4. Report of Officers and key management personnel
5. Update on new issues and matters
6. Ratification of all Acts and Resolutions of the Board of Directors and of the Management adopted in the ordinary course of business for fiscal year 2011
7. Election of Directors
8. Appointment and Confirmation of External Auditors
9. Other Matters
10. Adjournment

Stockholders of record as of May 25, 2012 shall be the stockholders entitled to vote at this meeting.

May 23, 2012, Cebu City.


JESS ANTHONY N. GARCIA
Corporate Secretary

Received by: _____
Date Received: _____

(if unable to attend but would like to be presented, please accomplish the proxy form below)

PROXY

I/We hereby name and appoint _____, or in his/her absence, the Chairman of the Meeting, as my/our proxy at the Annual Stockholders' Meeting of Vivant Energy Corporation to be held at _____, on May 31, 2012 at _____ am/pm and at any postponement or adjournment thereof.

(Place Executed)

(Date Executed)

Witnessed by:

(Printed Name and Signature)

(Printed Name and Signature)

No. of Shares Held: _____