

**DRIFT LAKE RESOURCES INC.**

**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the annual and special meeting (the “**Meeting**”) of the shareholders of Drift Lake Resources Inc. (the “**Corporation**”) will be held at the offices of the Corporation, 2500 North Dallas Parkway, Suite 530, Plano, Texas, USA 75093 on Wednesday, the 21<sup>st</sup> day of September, 2011 at 11:00 a.m. (Plano time) for the following purposes:

1. to receive and consider the financial statements of the Corporation for the fiscal year ended February 28, 2011, together with the report of the auditors thereon;
2. to elect directors;
3. to appoint auditors and to authorize the directors to fix their remuneration;
4. to consider, and, if deemed appropriate, to pass with or without variation a resolution terminating the existing stock option plan of the Corporation, adopting a new stock option plan for the Corporation, and authorizing the issuance thereunder of such number of common shares of the Corporation (“**Common Shares**”) as is equal to 10% of the aggregate number of Common Shares issued and outstanding from time to time, as more particularly described in the accompanying management information circular of the Corporation dated August 17, 2011 (the “**Information Circular**”);
5. to consider and, if deemed appropriate, to pass, with or without variation, a resolution changing the Corporation’s name from Drift Lake Resources Inc. to Gold Inc. to Sintana Energy Inc., as more particularly described in the accompanying Information Circular; and
6. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

This notice is accompanied by a form of proxy, the Information Circular, the audited financial statements of the Corporation for the fiscal year ended February 28, 2011, and a supplemental mailing list form. To be valid, the accompanying proxy must be received by Olympia Transfer Services Inc., 120 Adelaide Street West, Suite 920, Toronto, Ontario, Canada, M5H 1T1, before 4:30 p.m. (Toronto time) on September 19, 2011.

Shareholders who are unable to attend the Meeting in person are requested to complete, date, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the Meeting.

DATED at Toronto, Ontario as of the 17<sup>th</sup> day of August, 2011.

**BY ORDER OF THE BOARD OF DIRECTORS**

(Signed)

---

Doug Manner, Chief Executive Officer