

**Northwest Oil & Gas Trading Company, Inc.**  
Dover, Delaware, USA

**Annual General Meeting  
Business Year 2016**

of the stockholders of Northwest Oil & Gas Trading Company, Inc.  
ISIN US6677131012 and ISIN US6677132002

**Date**

The next meeting of the stockholders of Northwest Oil & Gas Trading Company, Inc. is scheduled for January 15, 2018, 11:00 a.m., local time (Jerusalem, Israel). Registration will begin at 10:45 a.m.

**Place**

King David Hotel, 23 King David Street, Jerusalem 94101, Israel.

**Agenda**

1. Appointment of inspector to preside at the meeting
2. Report of the management about the business events during year 2016 and subsequent events
3. Approval of the Calendar Year 2016 Annual Report
4. Discharge of the Board of Directors, the Supervisory Board, the President and the Officers for the business year 2016
5. Election of the members of the Board of Directors
6. Miscellaneous

**Record Date**

You are entitled to vote if you were a stockholder at the end of the day on December 28, 2017.

**Admission to attend the meeting**

Stockholders wishing to attend the meeting have to register latest until end of the day on January 08, 2018 (24:00 Uhr MESZ) by E-Mail [ir@nwoil.org](mailto:ir@nwoil.org) or by Fax +1 302-674 6144. In order to be submitted to the meeting a person has to fulfil each and every one of the conditions as stipulated. The conditions to be fulfilled by a person seeking to be admitted to the meeting are as follows: Custody account statements or letters from their brokers or banks showing that they owned Northwest Oil & Gas Trading Company, Inc. stock as of December 28, 2017 (the record date), 24.00 o clock (MESZ) and identity card or passport with photo. Northwest Oil & Gas Trading Company, Inc. expressly declares that the company's stock ledger shall be the only evidence as to who are the shareholders entitled to attend and to vote in person or by proxy at the shareholders' meeting if differences appear. Voting by proxy is possible in due form and time as stipulated above. Please ask for proxy document by E-Mail [ir@nwoil.org](mailto:ir@nwoil.org) or by Fax +1 302-674 6144. If a shareholder empowers more than one person, the company is allowed to repulse one or more of them.

**Counter motions**

Counter motions with statement against one special point of the Agenda please address to Fax +1 302-674 6144 or E-Mail [ir@nwoil.org](mailto:ir@nwoil.org).

**General information**

At the date of this invitation to attend the Annual General Meeting of Northwest Oil & Gas Trading Company, Inc. the company has issued 50,000,000 shares. All 50,000,000 shares are entitled to attend and to vote at the meeting. One share imparts one vote.

If it fails to reach the necessary quorum of 25,000,001 shares, the Annual General Meeting will be adjourned to the same place at January 15, 2018, 11:15 a.m., local time (Jerusalem, Israel). Regardless of the attending number of shares this adjourned Annual General Meeting will be deemed as legal and competent.

The documents and records for the Annual General Meeting will be on display for inspection at the meeting place during the meeting.

The meeting will be held in english language.

**Corporate Secretary/Shareholder Services**

Disclaimer:

*This information does not constitute an offer to sell or a solicitation of an offer to purchase any securities of NORTHWEST OIL & GAS TRADING COMPANY, INC. in the United States of America ("USA") or in any other jurisdiction in which such offer or solicitation is not authorized or to any person to whom it is unlawful to make such offer or solicitation. Readers of this information are requested to inform themselves about, and to observe, any such restrictions.*

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*The shares of NORTHWEST OIL & GAS TRADING COMPANY, INC. (the "Shares") have not been registered under the Securities Act and may not be offered or sold in the USA unless registered under the Securities Act or pursuant to an exemption from such registration. There will be no public offering of the Shares in the USA and the Shares will not be registered under the Securities Act.*

*If you have a valid address in the United States of America, Canada, Japan or Australia or are presently in these countries, the distribution of the content to you is not permitted.*

December 29, 2017

**NORTHWEST OIL & GAS TRADING COMPANY, INC.**

Contact: E-Mail [ir@nwoil.org](mailto:ir@nwoil.org)