

Date: September 6, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: BAYSHORE PETROLEUM CORP**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	October 01, 2019
Record Date for Voting (if applicable) :	October 01, 2019
Beneficial Ownership Determination Date :	October 01, 2019
Meeting Date :	November 07, 2019
Meeting Location (if available) :	Calgary, AB
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	07311R109	CA07311R1091

Sincerely,

**Computershare**  
Agent for BAYSHORE PETROLEUM CORP