

Date: October 9, 2020


800, 324 – 8th Avenue SW
Calgary, Alberta T2P 2Z2
www.computershare.com

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 :	November 05, 2020
Record Date for Voting (if applicable) :	November 05, 2020
Beneficial Ownership Determination Date :	November 05, 2020
Meeting Date :	December 10, 2020
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:

Description	CUSIP Number	ISIN
COMMON SHARES	07311R109	CA07311R1091

Sincerely,

Computershare
Agent for BAYSHORE PETROLEUM CORP