

Date: July 6, 2021

  
324-8th Avenue SW, 8th floor  
Calgary AB, T2P 2Z2  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities  
**Subject: BAYSHORE PETROLEUM CORP**

## **AMENDED**

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 :	June 18, 2021
Record Date for Voting (if applicable) :	June 18, 2021
Beneficial Ownership Determination Date :	June 18, 2021
Meeting Date :	<b>August 06, 2021</b>
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