

COURT FILE NUMBER 1901 07283

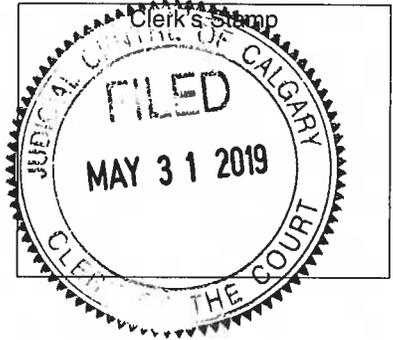
COURT COURT OF QUEEN'S BENCH OF ALBERTA

JUDICIAL CENTRE CALGARY

APPLICANT(S) IN THE MATTER OF Sections 133(2) and 249 of the *Business Corporations Act*, R.S.A. 2000, c. B-9, as amended;

AND IN THE MATTER OF the Annual General and Special Meeting proposed by TENTH AVENUE PETROLEUM CORP.

DOCUMENT ORDER



I hereby certify this to be a true copy of the original order dated this 31 day of May 2019

for Clerk of the Court

ADDRESS FOR SERVICE AND CONTACT INFORMATION OF PARTY FILING THIS DOCUMENT

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DATE ON WHICH ORDER WAS PRONOUNCED: May 31, 2019.

NAME OF MASTER WHO MADE THIS ORDER: Master A. ROBERTSON

UPON THE APPLICATION of Tenth Avenue Petroleum Corp. ("TAPC") herein; AND UPON reading the Affidavit of Gregory J. Leia, filed; AND UPON hearing the submissions of counsel for TAPC herein;

IT IS HEREBY ORDERED THAT:

1. TAPC be entitled to use an June 28, 2019 record date for its Annual General and Special Meeting to be held on July 29, 2019;
2. The time required for service of this motion be abridged to today's date.

"A. Robertson"

M.C.C.Q.B.A.