



NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming Special Meeting of Shareholders of **East West Petroleum Corp.**, the Company hereby provides the following notice:

Meeting Date:	October 17, 2023
Record Date for Notice:	September 13, 2023
Record Date for Voting:	September 13, 2023
Beneficial Ownership Determination Date:	September 13, 2023
Location:	Vancouver, British Columbia
ISIN CUSIP Number:	CA27580T1075 27580T107
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Special Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	Yes
Company to Pay for Delivery of Materials to OBOs:	No

DATED this 7th day of September, 2023.

ON BEHALF OF THE BOARD,

“Nick DeMare”

Nick DeMare, Interim CEO & Director