

June 29, 2022



**Amended**

*Filed via SEDAR*

To All Applicable Exchanges and Securities Administrators

**Subject: Tenaz Energy Corp. (the "Issuer")  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

|                                                   |                 |
|---------------------------------------------------|-----------------|
| Meeting Type:                                     | Special Meeting |
| Meeting Date:                                     | July 29, 2022   |
| Record Date for Notice of Meeting:                | June 10, 2022   |
| Record Date for Voting (if applicable):           | June 10, 2022   |
| Beneficial Ownership Determination Date:          | June 10, 2022   |
| Class of Securities Entitled to Vote:             | Common Shares   |
| ISIN:                                             | CA88034V3048    |
| Issuer sending proxy materials directly to NOBOs: | No              |
| Issuer paying for delivery to OBOs:               | Yes             |
| Notice and Access for Beneficial Holders:         | No              |
| Notice and Access for Registered Holders:         | No              |

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

**ODYSSEY TRUST COMPANY  
AS AGENT FOR Tenaz Energy Corp.**