



## AMENDMENT

### Notice of Annual General and Special Meeting of Shareholders and Information Circular

Reference is made to the Notice of Annual General and Special Meeting of Shareholders and Information Circular both of which are dated May 3, 2021 (collectively, the "Notice") and made by Hemisphere Energy Corporation (the "Company"; TSXV:HME; OTCQB:HMENF) for the Company's upcoming Annual General and Special Meeting to be held on June 15, 2021 (the "AGM").

The Company advises that the record date for the AGM included in the Notice was incorrect. The correct record date is April 28, 2021, which was provided in the Company's Advanced Notice filed on SEDAR on March 30, 2021. There are no other changes to the previously communicated dates.