

July 23, 2021

  
324-8th Avenue SW, 8th floor  
Calgary AB, T2P 2Z2  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: BENGAL ENERGY LTD.**

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 Meeting |
| Record Date for Notice of Meeting :                      | August 18, 2021        |
| Record Date for Voting (if applicable) :                 | August 18, 2021        |
| Beneficial Ownership Determination Date :                | August 18, 2021        |
| Meeting Date :                                           | September 28, 2021     |
| 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:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 08184N100    | CA08184N1006 |

Sincerely,

  
Agent for BENGAL ENERGY LTD.