



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: November 9, 2020

To: All Canadian Securities Regulatory Authorities

**Subject: SONORO 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 :	<b>Annual General Meeting (AMENDED)</b>
Record Date for Notice of Meeting :	November 10, 2020
Record Date for Voting (if applicable) :	November 10, 2020
Beneficial Ownership Determination Date :	November 10, 2020
Meeting Date :	December 16, 2020
Meeting Location (if available) :	Calgary, AB
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON CLASS	83569D605	CA83569D6054

Sincerely,

**Computershare**  
Agent for SONORO ENERGY LTD.