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[www.computershare.com](http://www.computershare.com)

Date: May 11, 2022

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 :	April 26, 2022
Record Date for Voting (if applicable) :	April 26, 2022
Beneficial Ownership Determination Date :	April 26, 2022
Meeting Date :	June 24, 2022
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON CLASS	83569D605	CA83569D6054

Sincerely,

**Computershare**

Agent for SONORO ENERGY LTD.