

Tenth Avenue Petroleum Corp.

Suite 203, 221 10th Avenue SE

Calgary, Alberta T2g 0V9

Telephone: (403) 265 4122

Telecopier: (403) 265 4138 E-Mail:

gleia@tenthavenuepetroleum.com

January 4, 2018

SEDAR FILING

TSX Venture Exchange Inc.
10th Floor, 300 — 5th Avenue SW
Calgary, Alberta
T2P 3C4

Alberta Securities Commission
20th Floor, 10025 Jasper Avenue
Edmonton, Alberta T5J 3Z5

British Columbia Securities
Commission 701 West Georgia Street
Vancouver, British Columbia V7Y 1L2

Dear Sirs:

Re: Annual General and Special Meeting of Shareholders

On behalf of management of the Corporation, we wish to confirm that a shareholders meeting has been called. Please note the following dates regarding the Annual General and Special Meeting of Shareholders have been set by the attached Court Order:

DATE OF MEETING	February 19, 2018
RECORD DATE	January 18, 2018
MATERIAL MAIL DATE	January 20, 2018
APPLICABLE SECURITIES	COMMON SHARES
ISIN / CUSIP NUMBER	CA88075A1021

Yours very truly,

TENTH AVENUE PETROLEUM CORP.

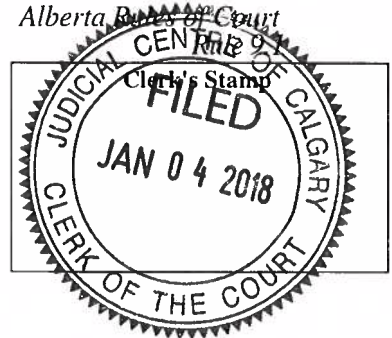
Signed "Gregory J. Leia"

Per:

Gregory J. Leia

GJL/md

cc: Computershare
Attention:
(Via Fax 403-261 7523)
cc: CDS & Co.



COURT FILE NUMBER 1701 **17350**

COURT COURT OF QUEEN'S BENCH OF ALBERTA

JUDICIAL CENTRE CALGARY

APPLICANT(S) IN THE MATTER OF Sections 133(2) and 249 of the *Business Corporations Act*, R.S.A. 2000, c. B-9, as amended;

AND IN THE MATTER OF the Annual General and Special Meeting proposed by TENTH AVENUE PETROLEUM CORP.

DOCUMENT ORDER

ADDRESS FOR SERVICE AND CONTACT INFORMATION OF PARTY FILING THIS DOCUMENT	WOLFF LEIA 203, 221 10 th Avenue SE Calgary, Alberta T2G OV9 Phone: 403-265-4122 Fax: 403-265-4138
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DATE ON WHICH ORDER WAS PRONOUNCED: **JANUARY 4, 2018**

NAME OF MASTER WHO MADE THIS ORDER: **A. ROBERTSON**

UPON THE APPLICATION of Tenth Avenue Petroleum Corp. (TAPC") herein; AND UPON reading the Affidavit of Gregory J. Leia, filed; AND UPON hearing the submissions of counsel for TAPC herein:

IT IS HEREBY ORDERED THAT:

1. TAPC be entitled to us a January 18, 2018 record date for its Annual General and Special Meeting to be held on February 19, 2018 for its annual meetings for years 2016 and 2017.
2. The time required for service of this motion be abridged to today's date.

I hereby certify this to be a true copy of the original order

Dated this 4 day of Jan, 2018

[Signature]
for Clerk of the Court

"A. ROBERTSON"
M.C.C.Q.B.A