



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  
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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