



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 10th Avenue SE
Calgary, Alberta T2G OV9
Phone: 403-265-4122
Fax: 403-265-4138

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