

Tenth Avenue Petroleum Corp

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May 27, 2019

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:

DATE OF MEETING	July 29, 2019
RECORD DATE	June 28, 2019
MATERIAL MAIL DATE	July 2, 2019
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: Vishal Babla
(Via Fax 403-261 7523)
cc. CDS & Co.