


Date: July 6, 2016

  
530-8th Avenue SW, 6th floor  
Calgary AB, T2P 3S8  
[www.computershare.com](http://www.computershare.com)

## Amended – Meeting & Record Dates

To: All Canadian Securities Regulatory Authorities

**Subject: FORENT 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 :   | Annual and Special Meeting |
| <b>Record Date for Notice of Meeting :</b>               | <b>July 18, 2016</b>       |
| <b>Record Date for Voting (if applicable) :</b>          | <b>July 18, 2016</b>       |
| <b>Beneficial Ownership Determination Date :</b>         | <b>July 18, 2016</b>       |
| <b>Meeting Date :</b>                                    | <b>August 26, 2016</b>     |
| Meeting Location (if available) :                        | Calgary, AB                |
| Issuer sending proxy related materials directly to NOBO: | No                         |
| Issuer paying for delivery to OBO:                       | Yes                        |
| <b>Notice and Access (NAA) Requirements:</b>             |                            |
| NAA for Beneficial Holders                               | Yes                        |
| Beneficial Holders Stratification Criteria:              | Not Applicable             |
| NAA for Registered Holders                               | No                         |

### Voting Security Details:

| Description           | CUSIP Number | ISIN         |
|-----------------------|--------------|--------------|
| CLASS A COMMON SHARES | 34551Q203    | CA34551Q2036 |

Sincerely,

**Computershare**  
Agent for FORENT ENERGY LTD.