

Tenth Avenue Petroleum Corp	Suite 203, 221 10 th Avenue SE Calgary, Alberta T2g 0V9
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April 16, 2021

SEDAR FILING

TSX Venture Exchange Inc.
2110, 685 Centre Street SW
Calgary, Alberta
T2G 1S5

Alberta Securities Commission
600-250 5th Avenue SW
Calgary, Alberta T2P 0R4

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

Dear Sirs:

Re: Amended Amended Annual General and Special Meeting of Shareholders

On March 5, 2021, management of the Corporation, announced an Annual General and Special Meeting of Shareholders for April 30, 2021. On March 19, 2021, the date of the meeting was changed to May 14, 2021. The dates have been changed to the following:

DATE OF MEETING	May 21, 2021
RECORD DATE	April 9, 2021
MATERIAL MAIL DATE	April 19, 2021
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.