

Beyond Oil Ltd.

Via SEDAR

February 27, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Beyond Oil Ltd.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	March 24, 2023
3	Record Date for Voting (If Applicable)	March 24, 2023
4	Beneficial Ownership Determination Date	March 24, 2023
5	Meeting Date	May 3, 2023
6	Meeting Location	Zoom and at Osler, Hoskin & Harcourt LLP's Office: 1055 West Hastings Street, Suite 1700, The Guinness Tower Vancouver, BC V6E 2E9
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA0886691066 / 088669106
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	S - All & Special Materials

Regards,

/s/ Denise Pilla

Denise Pilla, Corporate Secretary
Beyond Oil Ltd.