

**ENDEAVOR TRUST CORPORATION**

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# Beyond Oil Ltd.

Via SEDAR+

April 25, 2025

**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 Meeting
2	Record Date for Notice of Meeting	May 22, 2025
3	Record Date for Voting (If Applicable)	May 22, 2025
4	Beneficial Ownership Determination Date	May 22, 2025
5	Meeting Date	June 26, 2025
6	Meeting Location	TBA
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
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

**Endeavor Trust Corporation**

Agent for Beyond Oil Ltd.