Date: February 7, 2019

Computershare
530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
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To: All Canadian Securities Regulatory Authorities

## **Subject: PETRO VIKING ENERGY INC**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type: Annual General and Special Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

March 04, 2019

Meeting Date:

March 04, 2019

Meeting Date:

April 08, 2019

Meeting Location (if available):

Vancouver, BC

Issuer sending proxy related materials directly to NOBO: No Issuer paying for delivery to OBO: Yes

## Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No
NAA for Registered Holders No

## **Voting Security Details:**

Description CUSIP Number ISIN

COMMON SHARES 71646W100 CA71646W1005

Sincerely,

**Computershare** 

Agent for PETRO VIKING ENERGY INC