Date: June 30, 2022



To: All Canadian Securities Regulatory Authorities **Subject: AVILA ENERGY CORPORATION**

Dear Sir/Madam:

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

Meeting Type: Special Meeting
Record Date for Notice of Meeting: July 25, 2022
Record Date for Voting (if applicable): July 25, 2022
Beneficial Ownership Determination Date: July 25, 2022
Meeting Date: August 31, 2022
Meeting Location (if available): Virtual Meeting

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 CLASS 053698106 CA0536981065

Sincerely,

Computershare

Agent for AVILA ENERGY CORPORATION