

# Waskahigan Oil & Gas Corp

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February 4, 2023

**SEDAR FILING**

Canadian Securities Exchange  
Suite 7210, 100 King Street  
Toronto, Ontario M5X 1E1

Alberta Securities Commission  
600-250 5<sup>th</sup> Avenue SW  
Calgary, Alberta T2P 0R4

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

Ontario Securities Commission  
20<sup>th</sup> Floor, 20 Queen Street  
Toronto, Ontario M5H 3S8

Dear Sirs:

**Re: Annual General and Special Meeting of Shareholders**

The Corporation will be holding an Annual General and Special Meeting of Shareholders on April 4, 2023.

|                       |                       |
|-----------------------|-----------------------|
| DATE OF MEETING       | Tuesday April 4, 2023 |
| RECORD DATE           | March 4, 2023         |
| MATERIAL MAIL DATE    | March 7, 2023         |
| APPLICABLE SECURITIES | COMMON SHARES         |
| ISIN / CUSIP NUMBER   | 94103P103             |

Yours very truly,

WASKAHIGAN OIL & GAS CORP.

*Signed "Gregory J. Leia"*

Per: \_\_\_\_\_

Gregory J. Leia

GJL/md

cc: Computershare  
Attention: Jason Yee/Bev Sklar  
(Via Fax 403-261 7523)  
cc: CDS & Co.