

December 11, 2023



1500 Robert-Bourassa Blvd., 7th Floor  
Montreal QC, H3A 3S8  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: FORZA PETROLEUM LIMITED**

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 :                      | January 05, 2024  |
| Record Date for Voting (if applicable) :                 | January 05, 2024  |
| Beneficial Ownership Determination Date :                | January 05, 2024  |
| Meeting Date :                                           | February 12, 2024 |
| Meeting Location (if available) :                        | Geneva, CH        |
| 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:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON SHARES      | 34987V107           | CA34987V1076 |

Sincerely,

**Computershare**

Agent for FORZA PETROLEUM LIMITED