



100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
www.computershare.com

Date: February 22, 2024

To: All Canadian Securities Regulatory Authorities

AMENDED

Subject: Spackman Equities Group 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 :	February 21, 2024
Record Date for Voting (if applicable) :	February 21, 2024
Beneficial Ownership Determination Date :	February 21, 2024
Meeting Date :	April 18, 2024 - Amended
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON NEW	846311207	CA8463112075

Sincerely,

Computershare

Agent for Spackman Equities Group Inc.