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[www.computershare.com](http://www.computershare.com)

Date: March 25, 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 :                      | <b>April 02, 2024 - Amended</b>    |
| Record Date for Voting (if applicable) :                 | <b>April 02, 2024 - Amended</b>    |
| Beneficial Ownership Determination Date :                | <b>April 02, 2024 - Amended</b>    |
| Meeting Date :   | <b>May 15, 2024 - Amended</b>      |
| 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:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON NEW         | 846311207           | CA8463112075 |

Sincerely,

**Computershare**

Agent for Spackman Equities Group Inc.