

October 30, 2020



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: STRATEGEM CAPITAL CORPORATION

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 : | November 25, 2020 |
| Record Date for Voting (if applicable) : | November 25, 2020 |
| Beneficial Ownership Determination Date : | November 25, 2020 |
| Meeting Date : | December 30, 2020 |
| Meeting Location (if available) : | Vancouver, BC |
| 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 | No |
| NAA for Registered Holders | No |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|----------------------|---------------------|--------------|
| CLASS B COMMON SHARE | 86269P406 | CA86269P4069 |
| CLASS A COMMON SHARE | 86269P307 | CA86269P3079 |

Sincerely,

Computershare

Agent for STRATEGEM CAPITAL CORPORATION