

Date: November 23, 2021

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 Meeting (AMENDED)
Record Date for Notice of Meeting :	November 18, 2021
Record Date for Voting (if applicable) :	November 18, 2021
Beneficial Ownership Determination Date :	November 18, 2021
Meeting Date :	December 29, 2021
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