

**ENDEAVOR TRUST CORPORATION**

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# EGR Exploration Ltd.

Via SEDAR+

July 5, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: EGR Exploration Ltd. (the "Issuer")  
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

|    |  |                          |
|----|--|--------------------------|
| 1  | Meeting Type   | Annual General Meeting   |
| 2  | Record Date for Notice of Meeting  | August 1, 2024           |
| 3  | Record Date for Voting (If Applicable)   | August 1, 2024           |
| 4  | Beneficial Ownership Determination Date  | August 1, 2024           |
| 5  | Meeting Date   | September 10, 2024       |
| 6  | Meeting Location   | TBA                      |
| 7  | Voting Securities Details  |                          |
| 8  | Description (Class)  | Common                   |
| 9  | ISIN / CUSIP   | CA2684931033 / 268493103 |
| 10 | Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs) | Yes                      |
| 11 | Issuer paying for mailing to Objecting Beneficial Owners (OBOs)                            | No                       |
| 12 | Notice and Access  |                          |
|    | Beneficial Holders   | No                       |
|    | Registered Holders   | No                       |
|    | Stratification Level   | Not Applicable           |
| 13 | Material Selection   | A - All                  |

Regards,

Endeavor Trust Corporation  
Agent for EGR Exploration Ltd.