

**ENDEAVOR TRUST CORPORATION**

702 – 777 Hornby Street
Vancouver, BC, V6Z 1S4
admin@EndeavorTrust.com
www.EndeavorTrust.com

Power Group Projects Corp.

Via SEDAR

August 18, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

**RE: Power Group Projects Corp. (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 & Special Meeting
2	Record Date for Notice of Meeting	September 14, 2023
3	Record Date for Voting (If Applicable)	September 14, 2023
4	Beneficial Ownership Determination Date	September 14, 2023
5	Meeting Date	October 19, 2023
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA73928T1021 / 73928T102
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
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	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Power Group Projects Corp.