



ENDEAVOR TRUST CORPORATION

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Power Group Projects Corp.

Via SEDAR+

November 12, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Power Group Projects Corp.** (the "Issuer")
Notice of Meeting and Record Dates - Amended

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	October 28, 2024
3	Record Date for Voting (If Applicable)	October 28, 2024
4	Beneficial Ownership Determination Date	October 28, 2024
5	Meeting Date	December 27, 2024 - New Meeting Date
6	Meeting Location	Virtual
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA73928T2011 / 73928T201
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	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Power Group Projects Corp.