

ANACOTT ACQUISITION CORPORATION

30th Floor, 360 Main Street
Winnipeg, MB, R3C 4G1, Canada
Tel. (778) 351-0399
Fax (250) 590-1167

April 29, 2022
To: All Canadian Securities Regulatory Authorities
Subject: ANACOTT ACQUISITION 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 :	May 25, 2022
Record Date for Voting (if applicable) :	May 25, 2022
Beneficial Ownership Determination Date :	May 25, 2022
Meeting Date :	June 29, 2022
Meeting Location (if available) :	Sidney, BC
Issuer sending proxy related materials directly to NOBO:	Yes
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
COMMON CLASS	032472102	CA0324721020

Sincerely,

ANACOTT ACQUISITION CORPORATION

/s/ Glen Wallace

per Glen Wallace, Director