

ANACOTT ACQUISITION CORPORATION

30th Floor, 360 Main Street
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Fax (250) 590-1167

Date: August 21, 2023
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 :	September 15, 2023
Record Date for Voting (if applicable) :	September 15, 2023
Beneficial Ownership Determination Date :	September 15, 2023
Meeting Date :	October 20, 2023
Meeting Location (if available) :	Winnipeg, MB
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