

July 21, 2023



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: PROSTAR HOLDINGS INC.

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 Meeting
Record Date for Notice of Meeting :	August 15, 2023
Record Date for Voting (if applicable) :	August 15, 2023
Beneficial Ownership Determination Date :	August 15, 2023
Meeting Date :	September 19, 2023
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	74365J102	CA74365J1021

Sincerely,

Computershare

Agent for PROSTAR HOLDINGS INC.