



Computershare Investor Services Inc.
Stock Transfer Services
510 Burrard Street
Vancouver, British Columbia

Date: July 24, 2024

To: All Canadian Securities Regulatory Authorities

Subject: ORACLE COMMODITY HOLDING CORP.

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 :	August 09, 2024
Record Date for Voting (if applicable) :	August 09, 2024
Beneficial Ownership Determination Date :	August 09, 2024
Meeting Date :	September 25, 2024
Meeting Location (if available) :	Vancouver, 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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	68405F104	CA68405F1045

Computershare
Agent for ORACLE COMMODITY HOLDING CORP.