

**ENDEAVOR TRUST CORPORATION**

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Hydaway Ventures Corp.

Via SEDAR

July 20, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Hydaway Ventures Corp.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	August 15, 2023
3	Record Date for Voting (If Applicable)	August 15, 2023
4	Beneficial Ownership Determination Date	August 15, 2023
5	Meeting Date	September 20, 2023
6	Meeting Location	Via Video Teleconference
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA44864E1025 / 44864E102
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	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Hydaway Ventures Corp.