

**ENDEAVOR TRUST CORPORATION**

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Miza III Ventures Inc.

Via SEDAR+

July 12, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Miza III Ventures Inc.** (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 & Special Meeting
2	Record Date for Notice of Meeting	August 8, 2024
3	Record Date for Voting (If Applicable)	August 8, 2024
4	Beneficial Ownership Determination Date	August 8, 2024
5	Meeting Date	September 12, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA60700R1073 / 60700R107
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	S - All & Special Materials

Regards,

Endeavor Trust Corporation
Agent for Miza III Ventures Inc.