



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

November 16, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: PROTON CAPITAL CORP
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA74373X1015
	CUSIP:	74373X101
2	Date Fixed for the Meeting:	January 22, 2024
3	Record Date for Notice:	December 11, 2023
4	Record Date for Voting:	December 11, 2023
5	Beneficial Ownership Determination Date:	December 11, 2023
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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