



July 12, 2021

*Filed via SEDAR*

To All Applicable Exchanges and Securities Administrators

**Subject: AMV Capital Corporation (the "Issuer")  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General Meeting
Meeting Date:	September 30, 2021
Record Date for Notice of Meeting:	August 18, 2021
Record Date for Voting:	August 18, 2021
Beneficial Ownership Determination Date:	August 18, 2021
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA00180J1003
Meeting Location:	Vancouver
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

**ODYSSEY TRUST COMPANY**

*Signed "Richard Graham"*

Richard Graham  
Associate, Client Services