

# PAN GLOBAL

RESOURCES INC

## NOTICE OF MEETING

July 16, 2024

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: Pan Global Resources Inc. (the “Company”)  
Annual General & Special Meeting of Shareholders**

In connection with section 2.2 of National Instrument 54-101, we wish to advise you of the following information with respect to the Company’s upcoming Annual General & Special Meeting:

Issuer:	PAN GLOBAL RESOURCES INC.
Meeting Type:	Annual General & Special Meeting
ISIN:	CA69806A1084
CUSIP:	69806A108
Meeting Date:	Thursday, September 19, 2024
Record date for Notice:	Monday, August 12, 2024
Record date for Voting:	Monday, August 12, 2024
Beneficial Ownership Determination Date:	Monday, August 12, 2024
Class of securities entitled to receive notice:	COMMON SHARES
Class of securities entitled to vote:	COMMON SHARES
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
Meeting location	Vancouver, BC

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

If you have any further information, please contact the undersigned.

Yours truly,

*“Andrew Marshall”*

Andrew Marshall  
Chief Financial Officer

cc: Alberta Securities Commission	cc: P.E.I. Securities Commission
cc: Manitoba Securities Commission	cc: Quebec Securities Commission
cc: New Brunswick Securities Commission	cc: Saskatchewan Securities Commission
cc: Nova Scotia Securities Commission	cc: Registrar of Securities – Northwest Territories
cc: Ontario Securities Commission	cc: Registrar of Securities – Yukon Territories
cc: Newfoundland Securities Commission	cc: Nunavut Securities Commission
cc: CDS Inc.	cc: TSX Venture Exchange