

Date: November 20, 2024

To: All Canadian Securities Regulatory Authorities  
**AMENDED – SEE HIGHLIGHTED**

**Subject: PROGRESSIVE PLANET SOLUTIONS INC.**

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	November 15, 2024
Record Date for Voting (if applicable) :	November 15, 2024
Beneficial Ownership Determination Date :	November 15, 2024
Meeting Date :	<b>January 09, 2025</b>
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

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

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON CLASS	74337Q200	CA74337Q2009

Sincerely,

**Computershare**  
Agent for PROGRESSIVE PLANET SOLUTIONS INC.