



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

September 22, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: EVERGEN INFRASTRUCTURE 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 Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA30008P3016
	CUSIP:	30008P301
2	Date Fixed for the Meeting:	November 30, 2023
3	Record Date for Notice:	October 18, 2023
4	Record Date for Voting:	October 18, 2023
5	Beneficial Ownership Determination Date:	October 18, 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:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	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:	NO

Yours truly,
TSX Trust Company

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