

**ENDEAVOR TRUST CORPORATION**

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Power Nickel Inc.

Via SEDAR+

October 16, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Power Nickel Inc.** (the "Issuer")
Notice of Meeting and Record Dates - Amended

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	September 24, 2024
3	Record Date for Voting (If Applicable)	September 24, 2024
4	Beneficial Ownership Determination Date	September 24, 2024
5	Meeting Date	November 22, 2024 - New Meeting Date
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common Common - Restricted
9	ISIN / CUSIP	CA7393011092 / 739301109 CA7393013072 / 739301307
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Power Nickel Inc.