



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: September 13, 2021

To: All Canadian Securities Regulatory Authorities

**Subject: ELYSEE DEVELOPMENT CORP.**

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 :	October 01, 2021
Record Date for Voting (if applicable) :	October 01, 2021
Beneficial Ownership Determination Date :	October 01, 2021
Meeting Date :	November 15, 2021
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	<b>No (AMENDED)</b>
Issuer paying for delivery to OBO:	No

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

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	290737105	CA2907371058

Sincerely,

**Computershare**

Agent for ELYSEE DEVELOPMENT CORP.