

Date: August 18, 2023

  
324-8th Avenue SW, 8th floor  
Calgary AB, T2P 2Z2  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities  
**Subject: COLOURED TIES CAPITAL INC.**

**AMENDED**

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 and Special Meeting
Record Date for Notice of Meeting :	August 23, 2023
Record Date for Voting (if applicable) :	August 23, 2023
Beneficial Ownership Determination Date :	August 23, 2023
Meeting Date :	October 16, 2023 - <b>AMENDED</b>
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
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	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	19682H107	CA19682H1073

Sincerely,

**Computershare**  
Agent for COLOURED TIES CAPITAL INC.