

Date: July 27, 2023

To: All Canadian Securities Regulatory Authorities
Subject: COLOURED TIES CAPITAL 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 :	August 23, 2023
Record Date for Voting (if applicable) :	August 23, 2023
Beneficial Ownership Determination Date :	August 23, 2023
Meeting Date :	October 02, 2023
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:

Description	CUSIP Number	ISIN
COMMON SHARES	19682H107	CA19682H1073

Sincerely,

Computershare
Agent for COLOURED TIES CAPITAL INC.