

Trans Canada Transfer Inc.

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August 27, 2024

TO ALL CANADIAN SECURITIES REGULATORY AUTHORITIES

RE: GRID METALS CORP.

Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

We advise the following with respect to the Annual & Special Meeting of Security holders for **GRID METALS CORP.**

ISIN:	CA 39814L1076
CUSIP	39814L 10 7
Date fixed for the Meeting:	October 28, 2024
Record Date for Notice:	September 12, 2024
Record Date for Voting:	September 12, 2024
Beneficial Ownership Determination Date:	September 12, 2024
Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	Common Shares
Business to be conducted at the Meeting:	Annual & Special
Issuer sending proxy related materials to NOBO	No
Issuer paying for delivery to OBO	No
Management Information Circular, Notice of Meeting Proxy delivered to:	Only to those shareholders requesting a copy

Yours truly,
Trans Canada Transfer Inc.

John Martin, President