

June 30, 2025



100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: STAKEHOLDER GOLD 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 :                      | July 25, 2025          |
| Record Date for Voting (if applicable) :                 | July 25, 2025          |
| Beneficial Ownership Determination Date :                | July 25, 2025          |
| Meeting Date :                                           | September 08, 2025     |
| Meeting Location (if available) :                        | Toronto, ON            |
| Issuer sending proxy related materials directly to NOBO: | Yes                    |
| Issuer paying for delivery to OBO:                       | Yes                    |

**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 | 85255R301    | CA85255R3018 |

Sincerely,

**Computershare**

Agent for STAKEHOLDER GOLD CORP.