

March 31, 2025

Filed Via SEDAR

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

Subject: **STEEP HILL INC.**

**AMENDED - Confirmation of Notice of Record and Meeting Dates**

---

Dear Sirs:

We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

1. CUSIP Number	ISIN Number
85832P208	CA85832P2089
2. Meeting Type:	Annual & Special
3. Record Date:	March 28, 2025
4. Beneficial Ownership Date:	March 28, 2025
5. Mail Date:	April 24, 2025
6. Meeting Date:	May 15, 2025
7. Classes or Series of Securities that entitles the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitles the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	Annual & Special
10. Notice-and-Access:	
Registered Shareholders:	No
Beneficial Holders:	No
Stratification Level:	Not Applicable
E-Delivery	Yes
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
12. Issuer paying for delivery to Objecting Beneficial Owners:	No
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

*Capital Transfer Agency*

Agent for Steep Hill Inc.

---

390 Bay Street, Suite 920, Toronto, ON M5H 2Y2

Tel: 416-350-5007 Fax: 416-350-5008

Website: [www.capitaltransferagency.com](http://www.capitaltransferagency.com)

email: [info@capitaltransferagency.com](mailto:info@capitaltransferagency.com)