

GELUM CAPITAL LTD.

Suite 2710 – 200 Granville Street
Vancouver, BC, Canada, V6C 1S4
Ph. 604-484-1228
Fx. 604-408-7488
E: marla@gelumcapital.com

May 21, 2021

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Subject: Gelum Capital Ltd. (the “Issuer”)
- Annual General and Special Meeting

Dear Sirs/Mesdames:

We advise of the following with respect to the upcoming Meeting of Security Holders for the above-noted Issuer:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	June 15, 2021
Record Date for Voting (if applicable):	June 15, 2021
Beneficial Ownership Determination Date:	June 15, 2021
Notice and Access – Registered Holders:	No
Notice and Access – Beneficial Holders:	No
Stratification:	No
Stratification Type:	N/A
Issuer Sending Materials Directly to NOBOs:	Yes
Issuer Paying to Send Materials to OBOs:	No
Meeting Date:	July 30, 2021
Meeting Time:	9:00 a.m. PDT
Meeting Location:	Gelum Capital Ltd. Suite 2710 – 200 Granville Street Vancouver, BC V6C 1S4

Voting Security Details:

Description	CUSIP	ISIN
Common	36854A108	CA36854A1084

Yours truly,

GELUM CAPITAL LTD.

“Marla K. Ritchie”
Corporate Secretary

cc: Kathy Tang, Miller Thomson LLP (via email)
Billy Chau, Computershare Investor Services Inc. (via email)