



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

January 14, 2021

To: All Canadian Securities Regulatory Authorities

**Subject: COMPEL 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 and Special Meeting
Record Date for Notice of Meeting :	February 08, 2021
Record Date for Voting (if applicable) :	February 08, 2021
Beneficial Ownership Determination Date :	February 08, 2021
Meeting Date :	March 15, 2021
Meeting Location (if available) :	Toronto, ON
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	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	KOCQH0104	CAKOCQH01046
SLOCAN-RAMBLER MINES COMMON COMMON	KOCQH0204 20454G103	CAKOCQH02044 CA20454G1037

Sincerely,

**Computershare**

Agent for COMPEL CAPITAL INC.