September 24, 2021

Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Quinsam Capital Corporation

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:

Record Date for Voting (if applicable):

October 19, 2021

October 19, 2021

Beneficial Ownership Determination Date:

October 19, 2021

Meeting Date:

November 26, 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:

Description CUSIP Number ISIN

COMMON NEW 748747201 CA7487472010

Sincerely,

Computershare

Agent for Quinsam Capital Corporation