September 02, 2022

Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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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 MeetingRecord Date for Notice of Meeting :September 27, 2022Record Date for Voting (if applicable) :September 27, 2022Beneficial Ownership Determination Date :September 27, 2022Meeting Date :November 04, 2022

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:**

DescriptionCUSIP NumberISINCOMMON NEW748747201CA7487472010

Sincerely,

## **Computershare**

Agent for Quinsam Capital Corporation