October 17, 2023

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 M	leeting
Record Date for Notice of Meeting :	November 02, 20	23
Record Date for Voting (if applicable) :	November 02, 20	23
Beneficial Ownership Determination Date :	November 02, 20	23
Meeting Date :	December 13, 20	23
Meeting Location (if available) :	Toronto ON	
Issuer sending proxy related materials directly to NO	DBO: 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 SHARES	748747201	CA7487472010

Sincerely,

## Computershare

Agent for Quinsam Capital Corporation