

EnviroGold Global Limited

Via SEDAR

March 25, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **EnviroGold Global Limited** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	April 6, 2022
3	Record Date for Voting (If Applicable)	April 6, 2022
4	Beneficial Ownership Determination Date	April 6, 2022
5	Meeting Date	May 13, 2022 (REVISED)
6	Meeting Location	Toronto, Ontario
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA29408C1005 / 29408C100
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	S - All & Special Materials

Regards,

"Mark Thorpe"

Dr. Mark B. Thorpe, CEO
EnviroGold Global Limited