



ENDEAVOR TRUST CORPORATION

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EnviroGold Global Limited

Via SEDAR+

June 3, 2024

TO ALL APPLICABLE 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	June 28, 2024
3	Record Date for Voting (If Applicable)	June 28, 2024
4	Beneficial Ownership Determination Date	June 28, 2024
5	Meeting Date	August 13, 2024
6	Meeting Location	TBA
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 (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for EnviroGold Global Limited