



October 3, 2024

Filed Via SEDAR+

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: New Wave Holdings Corp. (the "Corporation")
Meeting of Shareholders**

We hereby confirm the Corporation's Meeting of Shareholders to be held on November 7, 2024 has been changed as follows:

FROM: Annual General Meeting

TO: **Annual General & Special Meeting**

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

Helen Chai
Relationship Manager
Corporate & Shareholder Services
Direct Dial: (604) 484-1998

cc: CDS & Co.