

May 22, 2024

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **SIXTY SIX CAPITAL INC.**

Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

We advise the following with respect to the upcoming General & Special Meeting of Security Holders for the subject issuer:

1. CUSIP Number 83013J109	ISIN Number CA83013J1093
2. Meeting Type:	General & Special
3. Record Date:	June 21, 2024
4. Beneficial Ownership Date:	June 21, 2024
5. Mail Date:	July 5, 2024
6. Meeting Date:	July 26, 2024
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	General & Special
10. Notice-and-Access: Registered Shareholders:	No
Beneficial Holders:	No
Stratification Level:	Not Applicable
E-Delivery	No
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
12. Issuer paying for delivery to Objecting Beneficial Owners:	No
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	No

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

Sincerely,

Capital Transfer Agency

Agent for Sixty Six Capital Inc.

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