



## TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

July 23, 2021

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **SQUATEX ENERGY & RESOURCES INC**  
**Confirmation of Notice of Record and Meeting Dates**

---

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

|    |  |                    |
|----|--|--------------------|
| 1  | ISIN:  | CA85224X1087       |
|    | CUSIP:   | 85224X108          |
| 2  | Date Fixed for the Meeting:  | September 27, 2021 |
| 3  | Record Date for Notice:  | August 18, 2021    |
| 4  | Record Date for Voting:  | August 18, 2021    |
| 5  | Beneficial Ownership Determination Date:   | August 18, 2021    |
| 6  | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:        | COMMON             |
| 7  | Classes or Series of Securities that entitle the holder to vote at the meeting:                  | COMMON             |
| 8  | Business to be conducted at the meeting:   | Annual General     |
| 9  | Notice-and-Access:   |                    |
|    | Registered Shareholders:   | NO                 |
|    | Beneficial Holders:  | NO                 |
|    | Stratification Level:  | Not Applicable     |
| 10 | Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners: | YES                |
| 11 | Issuer paying for delivery to Objecting Beneficial Owners:                                       | YES                |

Yours truly,  
**TSX Trust Company**

" *Julien Lavallière* "  
Senior Relationship Manager  
Julien.Lavalliere@tmx.com

**VANCOUVER**  
650 West Georgia Street,  
Suite 2700  
Vancouver, BC V6B 4N9

T 604 689-3334

**CALGARY**  
300-5th Avenue SW, 10th floor  
Calgary, AB T2P 3C4

T 403 218-2800

**TORONTO**  
301 - 100 Adelaide Street West  
Toronto ON M5H 4H1

Toll Free 1-866-600-5869  
T 416 361-0930

**MONTRÉAL**  
1800 - 1190, avenue des  
Canadiens-de-Montréal, C. P. 37  
Montréal (Québec) H3B 0G7

T 514 395-5964