



ENDEAVOR TRUST CORPORATION

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PlasCred Circular Innovations Inc.

Via SEDAR+

July 23, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: PlasCred Circular Innovations Inc. (the "Issuer")
Notice of Meeting and Record Dates - Amended

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

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	July 24, 2024
3	Record Date for Voting (If Applicable)	July 24, 2024
4	Beneficial Ownership Determination Date	July 24, 2024
5	Meeting Date	August 29, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA7279411069 / 727941106
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	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for PlasCred Circular Innovations Inc.