

**ENDEAVOR TRUST CORPORATION**

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Gold'n Futures Mineral Corp.

Via SEDAR

May 26, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Gold'n Futures Mineral Corp.** (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 Meeting
2	Record Date for Notice of Meeting	June 20, 2023
3	Record Date for Voting (If Applicable)	June 20, 2023
4	Beneficial Ownership Determination Date	June 20, 2023
5	Meeting Date	August 10, 2023
6	Meeting Location	Vancouver, British Columbia
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA38065C1059 / 38065C105
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	A - All

Regards,

Endeavor Trust Corporation

Agent for Gold'n Futures Mineral Corp.