



ENDEAVOR TRUST CORPORATION

702 – 777 Hornby Street
Vancouver, BC, V6Z 1S4
admin@EndeavorTrust.com
www.EndeavorTrust.com

Gold'n Futures Mineral Corp.

Via SEDAR+

June 7, 2024

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	July 2, 2024
3	Record Date for Voting (If Applicable)	July 2, 2024
4	Beneficial Ownership Determination Date	July 2, 2024
5	Meeting Date	August 15, 2024
6	Meeting Location	Vancouver, BC
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.