



ENDEAVOR TRUST CORPORATION

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Canadian Goldcamps Corp.

Via SEDAR+

May 27, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Canadian Goldcamps Corp. (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 & Special Meeting
2	Record Date for Notice of Meeting	June 21, 2024
3	Record Date for Voting (If Applicable)	June 21, 2024
4	Beneficial Ownership Determination Date	June 21, 2024
5	Meeting Date	July 26, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA1358702027 / 135870202
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	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Canadian Goldcamps Corp.