

## **NOTICE OF MEETING AND RECORD DATE**

Date: October 8, 2021

To: All Canadian Securities Regulators

Subject: G2 Technologies Corp. – Annual General and Special Meeting

Dear Sir/Madam:

We advise the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Issuer:	G2 Technologies Corp.
Meeting Type:	Annual General and Special
	Meeting
Record Date for Notice of Meeting:	November 5, 2021
Record Date for Voting (if applicable):	November 5, 2021
Beneficial Ownership Determination Date:	November 5, 2021
Meeting Date:	December 10, 2021
Meeting Location (if available):	Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders:	No
NAA for Registered Holders:	No

Voting Security Details:		
Description	CUSIP Number	ISIN Number
Common Shares	36260L201	CA36260L2012

Sincerely,

## **G2 TECHNOLOGIES CORP.**

Signed: "Slawomir Smulewicz"

Slawomir Smulewicz

Director and Chief Executive Officer