



NOTICE OF MEETING AND RECORD DATE

Date: April 14, 2023
To: All Canadian Securities Regulators
Subject: G2 Energy 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 Energy Corp.
Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	April 11, 2023
Record Date for Voting (if applicable):	April 11, 2023
Beneficial Ownership Determination Date:	April 11, 2023
Meeting Date:	May 29, 2023
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	40054T107	CA40054T1075

Sincerely,

G2 ENERGY CORP.

Signed: "Slawomir Smulewicz"

Slawomir Smulewicz
Director and Chief Executive Officer