



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

Date: September 21, 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:

<b>Issuer:</b>	<b>G2 Energy Corp.</b>
Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	October 16, 2023
Record Date for Voting (if applicable):	October 16, 2023
Beneficial Ownership Determination Date:	October 16, 2023
Meeting Date:	December 11, 2023
Meeting Location (if available):	Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders:	No
NAA for Registered Holders:	No

<b>Voting Security Details:</b>		
<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN Number</b>
Common Shares	40054T206	CA40054T2065

Sincerely,

**G2 ENERGY CORP.**

Signed: “*Slawomir Smulewicz*”

Slawomir Smulewicz  
Director and Chief Executive Officer