



25 April, 2023

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **XIGEM TECHNOLOGIES CORPORATION** - Notice of Record and Meeting Dates - (AMENDED)

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We advise the following with respect to the upcoming Annual General & Special of Security Holders for the subject issuer:

1. CUSIP Number	ISIN Number
98422W202	CA98422W2022
2. Meeting Type:	Annual General & Special
3. Record Date:	24 April 2023
4. Beneficial Ownership Date:	24 April 2023
5. Mail Date:	19 May 2023
6. Meeting Date:	20 June 2023
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	Annual General
10. Notice-and-Access:	
Registered Shareholders:	Yes
Beneficial Holders:	Yes
Stratification Level:	No
E-Delivery	Yes
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	Yes
12. Issuer paying for delivery to Objecting Beneficial Owners:	No
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	No

In accordance with applicable securities regulations, we are filing this information with you directly on behalf of the Issuer.

Sincerely,

**AGM Connect, on behalf of XIGEM TECHNOLOGIES CORPORATION.**