

August 13, 2021

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **GREAT OAK ENTERPRISES LTD.**

Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

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

1. CUSIP Number	ISIN Number
39113L105	CA39113L1058
2. Meeting Type:	Annual General & Special
3. Record Date:	September 7, 2021
4. Beneficial Ownership Date:	September 7, 2021
5. Mail Date:	September 22, 2021
6. Meeting Date:	October 22, 2021
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 & Special
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:	Yes
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 in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Great Oak Enterprises Ltd.

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