



**GROVE CORPORATE**  
— SERVICES LTD. —

**September 7, 2021**

**Filed Via SEDAR**

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

Subject: **GREAT OAK ENTERPRISES LTD. - AMENDED** Notice of Record and Meeting Dates

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

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|--|-----------------------------|
| 1. CUSIP Number<br>39113L105   | ISIN Number<br>CA39113L1058 |
| 2. Meeting Type:   | Annual General & Special    |
| 3. Record Date:  | September 7, 2021           |
| 4. Beneficial Ownership Date:  | September 7, 2021           |
| 5. Mail Date:  | October 1, 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:<br>Registered Shareholders:   | No                          |
| Beneficial Holders:  | No                          |
| 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 directly on behalf of the Issuer.

Sincerely,  
**GREAT OAK ENTERPRISES LTD**