

September 19, 2022

Filed Via SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: AMPD Ventures Inc. (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General & Special Meeting of securityholders:

Meeting Date:	November 24, 2022
Record Date for Notice:	October 14, 2022
Record Date for Voting:	October 14, 2022
Beneficial Ownership Determination Date:	October 14, 2022
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
ISIN Number:	CA00175D1006
Meeting Location:	Vancouver, BC
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	No
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Daisy Molina"

Daisy Molina
Associate Relationship Manager
Direct Dial: 403.770.1059

cc: CDS & Co.