

Kraken Energy Corp.

Via SEDAR

December 6, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **Kraken Energy Corp.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General and Special Meeting
2	Record Date for Notice of Meeting	December 14, 2022
3	Record Date for Voting (If Applicable)	December 14, 2022
4	Beneficial Ownership Determination Date	December 14, 2022
5	Meeting Date	January 19, 2023
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA50075X1024 / 50075X102
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	A - All

Regards,

"Matthew Schwab"

Matthew Schwab, CEO
Kraken Energy Corp.