

July 5, 2024

Filed Via SEDAR+

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

Subject: **E-POWER RESOURCES INC.**

**Confirmation of Notice of Record and Meeting Dates**

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Dear Sirs:

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

1. CUSIP Number 26886Q106	ISIN Number CA26886Q1063
2. Meeting Type:	Annual
3. Record Date:	August 2, 2024
4. Beneficial Ownership Date:	August 2, 2024
5. Mail Date:	August 16, 2024
6. Meeting Date:	September 6, 2024
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
10. Notice-and-Access: Registered Shareholders:	No
Beneficial Holders:	No
Stratification Level:	Not Applicable
E-Delivery	No
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
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 E-Power Resources Inc.

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