## **Evolution Global Frontier Ventures Corp.**

Via SEDAR

May 28, 2021

## TO ALL REGULATORS AND EXCHANGES

RE: Evolution Global Frontier Ventures 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 & Special Meeting
2	Record Date for Notice of Meeting	June 14, 2021
3	Record Date for Voting (If Applicable)	June 14, 2021
4	Beneficial Ownership Determination Date	June 14, 2021
5	Meeting Date	July 19, 2021
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA30054L1058 / 30054L105
10	Issuer sending proxy related materials directly to Non- Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	S - All & Special Materials

"Ron Miles"	
Ron Miles, President and CEO	

Evolution Global Frontier Ventures Corp.

Regards,