



HYDROGRAPH

Via SEDAR

February 23, 2023

TO ALL REGULATORS AND EXCHANGES

RE: **HydroGraph Clean Power Inc.** (the "Issuer")
Notice of Meeting and Record Dates - Amended Meeting Date

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

| | | |
|------------------------------------|---|-------------------------------------|
| 1 | Meeting Type | Annual General Meeting |
| 2 | Record Date for Notice of Meeting | February 14, 2023 |
| 3 | Record Date for Voting (If Applicable) | February 14, 2023 |
| 4 | Beneficial Ownership Determination Date | February 14, 2023 |
| 5 | Meeting Date | April 5, 2023 - Amended Date |
| 6 | Meeting Location | TBA |
| 7 Voting Securities Details | | |
| 8 | Description (Class) | Common |
| 9 | ISIN / CUSIP | CA44888L1085 / 44888L108 |
| 10 | Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs) | No |
| 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,

"Stuart Jara"

Stuart Jara, CEO
HydroGraph Clean Power Inc.