

**ENDEAVOR TRUST CORPORATION**

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Prisma Exploration Inc.

Via SEDAR

November 23, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Prisma Exploration Inc. (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	December 18, 2023
3	Record Date for Voting (If Applicable)	December 18, 2023
4	Beneficial Ownership Determination Date	December 18, 2023
5	Meeting Date	January 25, 2024
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA74290D1050 / 74290D105
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
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Prisma Exploration Inc.