

**ENDEAVOR TRUST CORPORATION**

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Forty Pillars Mining Corp.

Via SEDAR+

September 13, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Forty Pillars Mining 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 Meeting
2	Record Date for Notice of Meeting	October 11, 2024
3	Record Date for Voting (If Applicable)	October 11, 2024
4	Beneficial Ownership Determination Date	October 11, 2024
5	Meeting Date	November 25, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA3498013083 / 349801308
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	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Forty Pillars Mining Corp.