



## TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

May 9, 2022

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **MAX POWER MINING CORP.**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA57778R1001
	CUSIP:	57778R100
2	Date Fixed for the Meeting:	July 25, 2022
3	Record Date for Notice:	June 3, 2022
4	Record Date for Voting:	June 3, 2022
5	Beneficial Ownership Determination Date:	June 3, 2022
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,  
**TSX Trust Company**

" *Sandy Hunter* "  
Senior Relationship Manager  
Sandy.Hunter@tmx.com

**VANCOUVER**  
650 West Georgia Street,  
Suite 2700  
Vancouver, BC V6B 4N9

**CALGARY**  
300-5th Avenue SW, 10th floor  
Calgary, AB T2P 3C4

**TORONTO**  
301 - 100 Adelaide Street West  
Toronto ON M5H 4H1

**MONTRÉAL**  
1800 - 1190, avenue des  
Canadiens-de-Montréal, C. P. 37  
Montréal (Québec) H3B 0G7

T 604 689-3334

T 403 218-2800

**Toll Free** 1-866-600-5869  
T 416 361-0930

T 514 395-5964