ENDEAVOR TRUST CORPORATION



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POWR Lithium Corp.

Via SEDAR+

July 4, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: POWR Lithium 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	July 29, 2024
3	Record Date for Voting (If Applicable)	July 29, 2024
4	Beneficial Ownership Determination Date	July 29, 2024
5	Meeting Date	August 29, 2024
6	Meeting Location	ТВА
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA73940N1096 / 73940N109
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	A - All

Regards,

Endeavor Trust Corporation

Agent for POWR Lithium Corp.