

**ENDEAVOR TRUST CORPORATION**

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Aquazoom Hydropower Solutions Inc.

Via SEDAR

August 21, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Aquazoom Hydropower Solutions 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 Meeting
2	Record Date for Notice of Meeting	August 25, 2023
3	Record Date for Voting (If Applicable)	August 25, 2023
4	Beneficial Ownership Determination Date	August 25, 2023
5	Meeting Date	September 27, 2023
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA03843J1030 / 03843J103
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 Aquazoom Hydropower Solutions Inc.