

October 13, 2023

VIA SEDAR

TO: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

Re: Caravan Energy Corporation Notice of Annual General Meeting

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

Meeting Type:	Annual General
Meeting Date:	December 15, 2023
Meeting Location:	Vancouver, BC
Record Date for Notice:	November 10, 2023
Record Date for Voting:	November 10, 2023
Beneficial Ownership Determination Date:	November 10, 2023
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
Business Type:	General
OBO Distribution Type:	Issuer will not pay for OBOs
Sending proxy materials directly to NOBOS:	Yes
Notice & Access (NAA) Requirements:	
NAA for Beneficial Holders:	Not Applicable
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders:	Not Applicable
Registered Holders Stratification Criteria	Not Applicable
Voting Security Details:	
Common shares	
.....	CUSIP: 14075X

Yours truly,
Caravan Energy Corporation

/s/ "Reagan Glazier"
Reagan Glazier, CEO & Director

cc: Odyssey Trust