

GELUM CAPITAL LTD.

(formerly Jagercor Energy Corp.)

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July 15, 2019

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Subject: Gelum Capital Ltd. (the "Issuer")
- Annual General and Special Meeting

Dear Sirs/Mesdames:

We advise of the following with respect to the upcoming Meeting of Security Holders for the above-noted Issuer:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	August 8, 2019
Record Date for Voting (if applicable):	August 8, 2019
Beneficial Ownership Determination Date:	August 8, 2019
Notice and Access – Registered Holders:	No
Notice and Access – Beneficial Holders:	No
Stratification:	No
Stratification Type:	N/A
Issuer Sending Materials Directly to NOBOs:	Yes
Issuer Paying to Send Materials to OBOs:	No
Meeting Date:	September 13, 2019
Meeting Time:	9:00 a.m. PDT
Meeting Location:	Gelum Capital Ltd. Suite 2300 – 1177 West Hastings Street Vancouver, BC V6E 2K3

Voting Security Details:

Description	CUSIP	ISIN
Common	36854A108	CA36854A1084

Yours truly,

GELUM CAPITAL LTD.

"Marla K. Ritchie"
Corporate Secretary

cc: Kathy Tang, Miller Thomson LLP (via email)
Billy Chau, Computershare Investor Services Inc. (via email)