

AMENDED

February 14, 2024


324-8th Avenue SW, 8th floor
Calgary AB, T2P 2Z2
www.computershare.com

To: All Canadian Securities Regulatory Authorities
Subject: CEAPRO INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	January 12, 2024
Record Date for Voting (if applicable) :	January 12, 2024
Beneficial Ownership Determination Date :	January 12, 2024
Meeting Date :	March 12, 2024
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	149907107	CA1499071076

Sincerely,

Computershare
Agent for CEAPRO INC.