

**ENDEAVOR TRUST CORPORATION**

702 – 777 Hornby Street
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True North Gems Inc.

Via SEDAR+

March 19, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: True North Gems Inc. (the "Issuer")
Notice of Meeting and Record Dates - Amended

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	March 5, 2024
3	Record Date for Voting (If Applicable)	March 5, 2024
4	Beneficial Ownership Determination Date	March 5, 2024
5	Meeting Date	May 3, 2024 - New Meeting Date
6	Meeting Location	1150 - 777 Hornby Street Vancouver, BC, V6Z 1S4
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA89784R4026 / 89784R402
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 True North Gems Inc.