

Date: July 4, 2022


324-8th Avenue SW, 8th floor
Calgary AB, T2P 2Z2
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To: All Canadian Securities Regulatory Authorities

Subject: MONGOLIA GROWTH GROUP LTD

AMENDED

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	July 29, 2022
Record Date for Voting (if applicable) :	July 29, 2022
Beneficial Ownership Determination Date :	July 29, 2022
Meeting Date :	September 07, 2022
Meeting Location (if available) :	Rincon, PR – Amended
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	60936L106	CA60936L1067

Sincerely,

Computershare

Agent for MONGOLIA GROWTH GROUP LTD