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May 29, 2025

TO: ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: NOTICE OF RECORD AND MEETING DATES – SIXTY SIX CAPITAL INC.

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

1. CUSIP Number 83013J109	ISIN Number CA83013J1093
2. Meeting Type:	Annual General and Special
3. Record Date:	June 23, 2025
4. Beneficial Ownership Date:	June 23, 2025
5. Mail Date:	July 7, 2025
6. Meeting Date:	July 28, 2025
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	Annual General and Special
10. Notice-and-Access: Registered Shareholders: Beneficial Holders: Stratification Level: E-Delivery	No No Not Applicable Yes
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
12. Issuer paying for delivery to Objecting Beneficial Owners:	No
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	No
