

July 4, 2022

To: All Canadian Securities Regulatory Authorities

Subject: Altus Strategies PLC

Dear Sir/Madam:

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

Meeting Type :	Court Meeting
Record Date for Notice of Meeting :	July 06, 2022
Record Date for Voting (if applicable) :	July 06, 2022
Beneficial Ownership Determination Date :	July 06, 2022
Meeting Date :	August 08, 2022
Meeting Location (if available) :	Oxfordshire, UK
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
ORDINARY SHARES	G03676122	GB00BJ9TYB96

Sincerely,

Computershare
Agent for Altus Strategies PLC