



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

August 8, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: CHORUS AVIATION INC.
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA17040T3001
	CUSIP:	17040T300
2	Date Fixed for the Meeting:	September 25, 2024
3	Record Date for Notice:	August 16, 2024
4	Record Date for Voting:	August 16, 2024
5	Beneficial Ownership Determination Date:	August 16, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	VOTING AND VARIABLE VOTING SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	VOTING AND VARIABLE VOTING SHARES
8	Business to be conducted at the meeting:	Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,

TSX Trust Company

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