

March 6, 2024

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: Prairie Provident Resources Inc.
ISIN: CA73965Q1028 - Common
CUSIP: 73965Q 10 2
Annual General Meeting**

We are pleased to confirm the details of the upcoming meeting of shareholders for Prairie Provident Resources Inc.:

Issuer:	Prairie Provident Resources Inc.
Type of Meeting:	Annual General
Meeting Date:	May 15, 2024
Record Date for Notice and voting:	April 5, 2024
Voting securities:	Common
Issuer sending materials directly to NOBO:	Yes
Issuer to pay for delivery of materials to OBO:	No
Stratification:	Yes
Notice-and-Access for Registered shareholders:	No
Notice-and-Access for Beneficial shareholders:	Yes

We are filing this in compliance with National Instrument 54-101, in our capacity as the Agent for Prairie Provident Resources Inc..

Yours truly,

"Kirsten Dillon"

Kirsten Dillon
Relationship Manager, Client Services

