

**ENDEAVOR TRUST CORPORATION**

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Majuba Hill Copper Corp.

Via SEDAR

October 6, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Majuba Hill Copper Corp.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	October 31, 2023
3	Record Date for Voting (If Applicable)	October 31, 2023
4	Beneficial Ownership Determination Date	October 31, 2023
5	Meeting Date	December 5, 2023
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA56086E1088 / 56086E108
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Majuba Hill Copper Corp.