

May 18, 2022

- Alberta Securities Commission
- Ontario Securities Commission
- British Columbia Securities Commission
- Autorité des marchés financiers

RE: Meteorite Capital Inc.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual Meeting of Shareholders:

Date of meeting:	June 30, 2022
Record date for notice:	May 30, 2022
Record date for voting:	May 30, 2022
Beneficial ownership determination date:	May 30, 2022
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common Shares
Issuer mailing directly to non-objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Sincerely,

Trust Central Services
TSX TRUST COMPANY