

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

July 16, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **MAX POWER MINING CORP.**
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 Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA57778R1001
	CUSIP:	57778R100
2	Date Fixed for the Meeting:	August 29, 2025
3	Record Date for Notice:	July 22, 2025
4	Record Date for Voting:	July 22, 2025
5	Beneficial Ownership Determination Date:	July 22, 2025
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Annual General and 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:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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