

September 15, 2023

To: All Applicable Exchanges and Securities Administrators

Subject: **Galaxy Ventures Inc. (the “Issuer”)**
Notice of Meeting and Record Date

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer’s upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	November 30, 2023
Meeting Location:	615 - 800 West Pender Street Vancouver, BC V6C 2V6
Record Date for Notice of Meeting:	October 12, 2023
Record Date for Voting (if applicable):	October 12, 2023
Beneficial Ownership Determination Date:	October 12, 2023
Class of Securities Entitled to Vote:	Common Shares
CUSIP:	36321X103
ISIN:	CA36321X1033
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Yours truly,

GALAXY VENTURES INC.