



ENDEAVOR TRUST CORPORATION

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# Canadian Goldcamps Corp.

Via SEDAR+

April 22, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Canadian Goldcamps 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	May 17, 2024
3	Record Date for Voting (If Applicable)	May 17, 2024
4	Beneficial Ownership Determination Date	May 17, 2024
5	Meeting Date	July 2, 2024
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA1358702027 / 135870202
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	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Canadian Goldcamps Corp.