

Date: November 10, 2022

To: All Canadian Securities Regulatory Authorities
Subject: CAPITAN INVESTMENT LTD.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	December 05, 2022
Record Date for Voting (if applicable) :	December 05, 2022
Beneficial Ownership Determination Date :	December 05, 2022
Meeting Date :	January 12, 2023
Meeting Location (if available) :	Calgary, AB
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	14058L105	CA14058L1058

Sincerely,

Computershare
Agent for CAPITAN INVESTMENT LTD.