

**ENDEAVOR TRUST CORPORATION**

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Hydrograph Clean Power Inc.

Via SEDAR+

August 14, 2026

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Hydrograph Clean Power Inc.** (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	Special Meeting
2	Record Date for Notice of Meeting	September 11, 2026
3	Record Date for Voting (If Applicable)	September 11, 2026
4	Beneficial Ownership Determination Date	September 11, 2026
5	Meeting Date	October 29, 2026
6	Meeting Location	TBA
7	Voting Securities Details	
	Description (Class/ISIN/CUSIP)	Common CA44888L1085/44888L108 Warrant CA44888L1168/44888L116 CA44888L1242/44888L124
8	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
9	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	Yes
10	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
11	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Transfer Agent for Hydrograph Clean Power Inc.