

Date: September 9, 2025

  
150 Royall Street, Suite 101  
Canton, MA 02021  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: GOLD RESERVE 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 Special Meeting
Record Date for Notice of Meeting :	October 13, 2025
Record Date for Voting (if applicable) :	October 13, 2025
Beneficial Ownership Determination Date :	October 13, 2025
Meeting Date :	November 13, 2025
Meeting Location (if available) :	
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON STOCK	G4R86G107	BMG4R86G1074

Sincerely,

  
Agent for GOLD RESERVE LTD.