

Date: August 27, 2026


150 Royall Street, Suite 101
Canton, MA 02021
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: GOLD RESERVE LTD.

Dear Sir/Madam:

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

Meeting Type :	Annual Meeting
Record Date for Notice of Meeting :	September 16, 2026
Record Date for Voting (if applicable) :	September 16, 2026
Beneficial Ownership Determination Date :	September 16, 2026
Meeting Date :	November 5, 2026
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:

Description	CUSIP Number	ISIN
COMMON STOCK	G4R86G107	BMG4R86G1074

Sincerely,


Agent for GOLD RESERVE LTD.