

May 30, 2025

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: Angel Wing Metals Inc.
ISIN: CA03464G2062
CUSIP: 03464G 206 2
Type of Meeting: Annual General and Special Meeting

We are pleased to confirm the details of the upcoming meeting of shareholders for Angel Wing Metals Inc.

Issuer:	Angel Wing Metals Inc.
Type of Meeting:	Annual General and Special Meeting
Meeting Date:	August 6, 2025
Record Date for Notice and voting:	June 24, 2025
Voting securities:	Common Shares
Corporation sending materials directly to NOBO:	Yes
Corporation to pay for delivery of materials to OBO:	No
Notice-and-Access for Registered shareholders:	Yes
Notice-and-Access for Beneficial shareholders:	Yes
Stratification:	No

We are filing this in compliance with National Instrument 54-101, in our capacity as the agent for Angel Wing Metals Inc.

Yours truly,

“Elena Deary”

Elena Deary
Director, Securities & Special Projects

