



## TSX TRUST COMPANY

### VIA ELECTRONIC TRANSMISSION

December 31, 2021

### TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: PROVIDENCE GOLD MINES INC**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

|    |                                                                                                  |                  |
|----|--------------------------------------------------------------------------------------------------|------------------|
| 1  | ISIN:                                                                                            | CA7437541039     |
|    | CUSIP:                                                                                           | 743754103        |
| 2  | Date Fixed for the Meeting:                                                                      | March 4, 2022    |
| 3  | Record Date for Notice:                                                                          | January 26, 2022 |
| 4  | Record Date for Voting:                                                                          | January 26, 2022 |
| 5  | Beneficial Ownership Determination Date:                                                         | January 26, 2022 |
| 6  | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:        | COMMON           |
| 7  | Classes or Series of Securities that entitle the holder to vote at the meeting:                  | COMMON           |
| 8  | Business to be conducted at the meeting:                                                         | Annual General   |
| 9  | Notice-and-Access:                                                                               |                  |
|    | Registered Shareholders:                                                                         | NO               |
|    | Beneficial Holders:                                                                              | NO               |
|    | Stratification Level:                                                                            | Not Applicable   |
| 10 | Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners: | YES              |
| 11 | Issuer paying for delivery to Objecting Beneficial Owners:                                       | NO               |

Yours truly,  
**TSX Trust Company**

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