

# TOTEC RESOURCES LTD.

November 17, 2023

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

**RE: Totec Resources Ltd. (the “Issuer”)  
Notice of Meeting and Record Date**

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

|  |                         |
|--|-------------------------|
| Meeting Type:  | Annual General Meeting  |
| Record Date for Notice of Meeting:                       | December 12, 2023       |
| Record Date for Voting (if applicable):                  | December 12, 2023       |
| Beneficial Ownership Determination Date:                 | December 12, 2023       |
| Meeting Date:  | January 17, 2024        |
| Meeting Location (if available):                         | Vancouver, BC – Virtual |
| Issuer sending proxy related materials directly to NOBO: | Yes                     |
| 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 Class        | 89157M105            | CA89157M1059 |

Sincerely,

**TOTEC RESOURCES LTD.**

*“Deepak Varshney”*

Deepak Varshney  
CEO