



# ALTAI RESOURCES INC.

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September 1, 2021

By SEDAR Filing

**Ontario Securities Commission  
Autorité des marchés financiers  
British Columbia Securities Commission  
Alberta Securities Commission  
TSX Venture Exchange**

Dear Sirs:

**RE: Altai Resources Inc. - CUSIP No. 02136K 10 8**

In compliance with the applicable securities legislation, we confirm herewith that we have mailed on September 1, 2021 to our Shareholders on record (record date: August 19, 2021) the following material (enclosed) for our Annual General Meeting of Shareholders to be held on September 27, 2021 and we are filing with you the same material:-

- 1) Notice of Annual General Meeting of Shareholders / Management Information Circular / Financial Statements Request – 2021; and
- 2) Proxy Form.

Yours truly,  
**ALTAI RESOURCES INC.**

*“Maria Au”*  
Maria Au  
Secretary-Treasurer

Encl.

**Copy By eMail to :**  
**MS Partners LLP**  
**Chartered Professional Accountants**  
**Attn: Mr. Nick Miseros**

**Computershare Investor Services Inc.**  
**Attn: Ms. Kate Stevens, Relationship Manager**