



# ALTAI RESOURCES INC.

895 Don Mills Road, Two Morneau Shepell Centre, Suite 900, Toronto, Ontario, Canada, M3C 1W3

Telephone: (416) 383-1328 • Fax: (416) 383-1686 • E-mail: [info@altairesources.com](mailto:info@altairesources.com)

December 2, 2022

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 December 2, 2022 to our Shareholders on record (record date: November 7, 2022) the following material (enclosed) for our Annual General Meeting of Shareholders to be held on December 23, 2022 and we are filing with you the same material:-

- 1) Notice of Annual General Meeting of Shareholders / Management Information Circular / Financial Statements Request – 2022; and
- 2) Proxy Form.

Yours truly,  
**ALTAI RESOURCES INC.**

*(Signed) "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. Rumela Mukherjee, Relationship**  
**Manager**