

December 23, 2021

- Alberta Securities Commission
- British Columbia Securities Commission
- Autorité des marchés financiers
- TSX Venture

**RE: Azimut Exploration Inc.**

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual General Meeting of Shareholders:

Date of meeting:	February 24, 2022
Record date for notice:	January 20, 2022
Record date for voting:	January 20, 2022
Beneficial ownership determination date:	January 20, 2022
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common Shares
Issuer mailing directly to non-objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Sincerely,

Trust Central Services  
TSX TRUST COMPANY