



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

December 22, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **AZIMUT EXPLORATION INC.**
Confirmation of Notice of Record and Meeting Dates

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 Meeting of Security Holders for the subject issuer:

1	ISIN:	CA3019501012 CA3019505070
	CUSIP:	301950101 301950507
2	Date Fixed for the Meeting:	February 23, 2024
3	Record Date for Notice:	January 19, 2024
4	Record Date for Voting:	January 19, 2024
5	Beneficial Ownership Determination Date:	January 19, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES COMMON SHARES RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES COMMON SHARES RESTRICTED
8	Business to be conducted at the meeting:	Annual
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:	YES

Yours truly,
TSX Trust Company

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