



## TSX TRUST COMPANY

### VIA ELECTRONIC TRANSMISSION

November 23, 2021

### TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: RED PINE EXPLORATION INC**  
**Confirmation of Notice of Record and Meeting Dates**

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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 and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA75686Y7028 CA75686Y8844
	CUSIP:	75686Y702 75686Y884
2	Date Fixed for the Meeting:	January 25, 2022
3	Record Date for Notice:	December 16, 2021
4	Record Date for Voting:	December 16, 2021
5	Beneficial Ownership Determination Date:	December 16, 2021
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON RESTRICTED
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	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:	NO

Yours truly,  
**TSX Trust Company**

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