

February 9, 2018

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: Cosigo Resources Ltd.
ISIN: CA22122T1030
CUSIP: 22122T 10 3
Annual General Meeting

We are pleased to confirm the details of the upcoming meeting of shareholders for Cosigo Resources Ltd.:

Issuer:	Cosigo Resources Ltd.
Type of Meeting:	Annual General Meeting
Meeting Date:	April 23, 2018
Record Date for Notice and voting:	March 12, 2018
Voting securities:	Common Shares
Issuer sending materials directly to NOBO:	Yes
Issuer to pay for delivery of materials to OBO:	No
Startification:	No
Notice-and-Access for Registered shareholders:	Yes
Notice-and-Access for Beneficial shareholders:	Yes

We are filing this in compliance with National Instrument 54-101, in our capacity as the agent for Cosigo Resources Ltd..

Yours truly,

“Miguel Lahud”

Miguel Lahud
Senior Trust Officer, Client Services

