

April 24, 2023

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

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

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

Issuer:	<b>Cosigo Resources Ltd.</b>
Type of Meeting:	<b>Annual General &amp; Special Meeting</b>
Meeting Date:	<b>June 21, 2023</b>
Record Date for Notice and Voting:	<b>May 12, 2023</b>
Voting securities:	<b>Common Shares</b>
Issuer sending materials directly to NOBO:	<b>Yes</b>
Issuer to pay for delivery of materials to OBO:	<b>No</b>
Stratification:	<b>No</b>
Notice-and-Access for Registered shareholders:	<b>Yes</b>
Notice-and-Access for Beneficial shareholders:	<b>Yes</b>

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  
Director, Client Services

