

August 12, 2021

  
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Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities  
**Subject: GOLDEN TAG RESOURCES LTD**

**AmendedII**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	August 18, 2021
Record Date for Voting (if applicable) :	August 18, 2021
Beneficial Ownership Determination Date :	August 18, 2021
Meeting Date :	<b>September 17, 2021</b>
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	38121P108	CA38121P1080

Sincerely,

**Computershare**  
Agent for GOLDEN TAG RESOURCES LTD