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[www.computershare.com](http://www.computershare.com)

Date: March 31, 2022

To: All Canadian Securities Regulatory Authorities  
**Subject: BOLD VENTURES INC.**

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 :	April 25, 2022
Record Date for Voting (if applicable) :	April 25, 2022
Beneficial Ownership Determination Date :	April 25, 2022
Meeting Date :	June 8, 2022
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

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

NAA for Beneficial Holders	Yes
NAA for Registered Holders	Yes

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	09752Q202	CA09752Q2027

Sincerely,

**Computershare**  
Agent for BOLD VENTURES INC.