

October 07, 2024



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: Independence Gold Corp.**

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 Meeting |
| Record Date for Notice of Meeting :                      | November 01, 2024      |
| Record Date for Voting (if applicable) :                 | November 01, 2024      |
| Beneficial Ownership Determination Date :                | November 01, 2024      |
| Meeting Date :   | December 18, 2024      |
| Meeting Location (if available) :                        | Vancouver, BC          |
| Issuer sending proxy related materials directly to NOBO: | Yes                    |
| Issuer paying for delivery to OBO:                       | No                     |

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

|   |                |
|---|----------------|
| NAA for Beneficial Holders                  | Yes            |
| Beneficial Holders Stratification Criteria: | Not Applicable |
| NAA for Registered Holders                  | No             |

**Voting Security Details:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON CLASS       | 45344A107           | CA45344A1075 |

Sincerely,

**Computershare**

Agent for Independence Gold Corp.