

*Fang and Associates Barristers & Solicitors**

Business Law

Suite 1780, 400 Burrard Street, Vancouver, B.C. V6C 3A6

General: (604) 688-6775

Fax: (604) 688-6995

Email: pmf@falawyers.ca

November 19, 2018

VIA SEDAR

TO: British Columbia Securities Commission
Alberta Securities Commission
TSX Venture Exchange

Dear Sirs or Mesdames:

Re: New Nadina Explorations Limited (the “Company”)

We are the solicitors for the Company and wish to advise the following with respect to the upcoming Annual and Special Meeting of the shareholders of the Company:

- | | |
|--|---|
| 1. Meeting Type: | Annual and Special Meeting |
| 2. Security Description of Voting Issue: | Common |
| 3. CUSIP Number: | 647567 |
| 4. Record Date: | Friday, December 14, 2018 |
| 5. Meeting Date: | Monday, January 28, 2019 |
| 6. Meeting Location: | Suite 1780 – 400 Burrard Street, Vancouver, B.C.
V6C 3A6 |
| 7. Routine or Special: | Special |

Yours truly,

FANG AND ASSOCIATES

“Paul M. Fang”

Paul M. Fang
PMF/