



510 Burrard Street, 3rd Floor
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March 03, 2026

To: All Canadian Securities Regulatory Authorities
NASDAQ Exchange

Subject: GOLDSKY RESOURCES CORP.

Dear Sir/Madam:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	March 09, 2026
Record Date for Voting (if applicable) :	March 09, 2026
Beneficial Ownership Determination Date :	March 09, 2026
Meeting Date :	April 09, 2026
Meeting Location (if available) :	Vancouver, BC
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	381495100	CA3814951008

Sincerely,

Computershare

Agent for GOLDSKY RESOURCES CORP.