



November 09, 2018

To: All Canadian Securities Regulatory Authorities

Subject: **BANKERS COBALT CORP.**

Dear Sir/Madam:

Following our notice of the meeting and record date dated September 28, 2018, we advise that the following Meeting Security Holders for the subject Issuer has been cancelled until further notice.

Meeting Type: Annual General and Special Meeting  
Meeting Date: December 13, 2018 (CANCELLED)

**Voting Security Details:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON SHARES      | 06612P101           | CA06612P1018 |

Sincerely,  
**BANKERS COBALT CORP.**