



July 13, 2020

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

**Re: Bankers Cobalt Corp. – Notice of Annual General and Special Meeting**

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

Issuer:	Bankers Cobalt Corp.
Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	August 7, 2020
Record Date for Voting (if applicable):	August 7, 2020
Beneficial Ownership Determination Date:	August 7, 2020
Meeting Date:	September 18, 2020
Meeting Location (if available):	Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

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

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
Common Shares	06612P200	CA06612P2008

Sincerely,  
**BANKERS COBALT CORP.**

*“J. Stephen Barley”*

Chairman, CEO & Director