

**MIZA ENTERPRISES INC.**  
**(BEING RENAMED BQ METALS CORP.)**  
SUITE 3123 – 595 BURRARD STREET  
VANCOUVER, BC V7X 1J1  
TEL: (604) 609-6110  
FAX: (604) 609-6145

**AMENDED NOTICE**

Date: June 1, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: MIZA ENTERPRISES INC. (BEING RENAMED BQ METALS CORP.) (the “Company”)**

Dear Sir/Madam:

We advise of the following with respect to the Company's upcoming Meeting of Security Holders:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	May 4, 2017
Record Date for Voting (if applicable) :	May 4, 2017
Beneficial Ownership Determination Date :	May 4, 2017
Meeting Date :	June 29, 2017 (AMENDED)
Meeting Location (if available) :	3123 – 595 Burrard Street Vancouver, BC
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	60688Y108	CA60688Y1088

Sincerely,

*“Kristen Reinertson”*

Kristen Reinertson  
Chief Financial Officer