



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date:

To: All Canadian Securities Regulatory Authorities  
**Subject: SCOZINC MINING LTD.**

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	September 04, 2020
Record Date for Voting (if applicable) :	September 04, 2020
Beneficial Ownership Determination Date :	September 04, 2020
Meeting Date :	<b>November 03, 2020 [AMENDED]</b>
Meeting Location (if available) :	Halifax, NS
Issuer sending proxy related materials directly to NOBO:	Yes
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	810647107	CA8106471078

Sincerely,

**Computershare**  
Agent for SCOZINC MINING LTD.