



May 14, 2021

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Arbor Metals Corp. (the “Issuer”)
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	July 16, 2021
Record Date for Notice of Meeting:	June 11, 2021
Record Date for Voting:	June 11, 2021
Beneficial Ownership Determination Date:	June 11, 2021
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA03880B1040
Meeting Location:	Vancouver, BC
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY

AS AGENT FOR ARBOR METALS CORP.