



Date: September 16, 2020

To All Canadian Securities Regulatory Authorities

**Subject: Lupaka Gold Corp. (“Issuer”)  
Annual General Meeting of Shareholders**

Dear Sir/Madam:

**NOTICE OF MEETING AND RECORD DATE**

We advise the upcoming Meeting of Shareholders of the Issuer.

**Meeting Details**

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	October 8, 2020
Record Date for Voting (if applicable):	October 8, 2020
Beneficial Ownership Determination Date:	October 8, 2020
Meeting Date:	November 23, 2020
Meeting Location (if available):	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	
Holder Provinces-Territories:	ALL FOREIGN HOLDERS (OUTSIDE OF CANADA AND THE UNITED STATES) will receive the full package
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	
Holder Provinces-Territories:	ALL FOREIGN HOLDERS (OUTSIDE OF CANADA AND THE UNITED STATES) will receive a full package.

**Voting Security Details**

<u>Description</u>	<u>CUSIP Number</u>	<u>ISIN</u>
Common Shares	550435101	CA5504351019

Sincerely,

Darryl Jones, Corporate Secretary  
Lupaka Gold Corp.