



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: November 18, 2021

To: All Canadian Securities Regulatory Authorities

Subject: Fission 3.0 Corp.

Dear Sir/Madam:

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

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|--|------------------------------------|
| Meeting Type : | Annual General and Special Meeting |
| Record Date for Notice of Meeting : | November 23, 2021 (AMENDED) |
| Record Date for Voting (if applicable) : | November 23, 2021 (AMENDED) |
| Beneficial Ownership Determination Date : | November 23, 2021 (AMENDED) |
| Meeting Date : | December 29, 2021 (AMENDED) |
| Meeting Location (if available) : | Vancouver, BC (AMENDED) |
| Issuer sending proxy related materials directly to NOBO: | Yes (AMENDED) |
| 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 | 338124209 | CA3381242096 |
| COMMON RESTRICTED JAN.30,2022 | 338124308 | CA3381243086 |

Sincerely,

Computershare
Agent for Fission 3.0 Corp.