

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

July 27, 2021

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **TITANIUM CORPORATION INC**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA88833T1049
	CUSIP:	88833T104
2	Date Fixed for the Meeting:	August 30, 2021
3	Record Date for Notice:	July 13, 2021
4	Record Date for Voting:	July 13, 2021
5	Beneficial Ownership Determination Date:	July 13, 2021
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	YES
	Stratification Level:	Registered holders receive full packages Beneficial holders receive N/A
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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