

Trans Canada Transfer Inc.

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November 12,2020

TO ALL CANADIAN SECURITIES REGULATORY AUTHORITIES

RE: GRID METALS CORP.
Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

We advise the following with respect to the Annual & Special Meeting of Security Holders for **GRID METALS CORP.**

ISIN:	CA 39814L1076
CUSIP	39814L 10 7
Date fixed for the Meeting:	January 6, 2021
Record Date For Notice:	November 25, 2020
Record Date For Voting:	November 25, 2020
Beneficial Ownership Determination Date:	November 25, 2020
Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	Common Shares
Business to be conducted at the Meeting:	Annual & Special
Issuer sending proxy related materials to NOBO	No
Issuer paying for delivery to OBO	No
Management Information Circular/Annual Financial Statements /MD & A delivered to:	Only to those shareholders requesting a copy

Notice & Access(NAA) Requirements:

Management Information Circular /Annual Financial Statements/MD & A viewable on SEDAR and the GRID METALS CORP. web site: gridmetalscorp.com

NAA for Beneficial Holders	Yes
NAA for Registered Holders	Yes

Yours truly,
Trans Canada Transfer Inc.

John Martin, President