

Trans Canada Transfer Inc.

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August 17, 2021

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:	October 26, 2021
Record Date For Notice:	September 16, 2021
Record Date For Voting:	September 16, 2021
Beneficial Ownership Determination Date:	September 16, 2021
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