

Date: December 3, 2024



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: BAROYECA GOLD & SILVER INC (AMENDED – SEE HIGHLIGHTED)**

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	November 18, 2024
Record Date for Voting (if applicable) :	November 18, 2024
Beneficial Ownership Determination Date :	November 18, 2024
Meeting Date :	January 17, 2025
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
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 CLASS	068294305	CA0682943059

Sincerely,

**Computershare**

Agent for BAROYECA GOLD & SILVER INC