



VIA ELECTRONIC TRANSMISSION

December 28, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: CARUBE COPPER CORP
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: | CA1467921062 |
| | CUSIP: | 146792106 |
| 2 | Date Fixed for the Meeting: | March 8, 2018 |
| 3 | Record Date for Notice: | January 22, 2018 |
| 4 | Record Date for Voting: | January 22, 2018 |
| 5 | Beneficial Ownership Determination Date: | January 22, 2018 |
| 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: | YES |
| | Beneficial Holders: | YES |
| | Stratification Level: | Not Applicable |
| 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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