

*Fang and Associates Barristers & Solicitors**

Business Law

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October 30, 2023

VIA SEDAR

TO: British Columbia Securities Commission
Alberta Securities Commission
TSX Venture Exchange

Dear Sirs or Mesdames:

Re: Baru Gold Corp. (the “Company”) - Confirmation of Notice of Record and Meeting Dates

We are the solicitors for the Company and wish to advise the following with respect to the upcoming Annual and Special Meeting of the shareholders of the Company:

- | | | |
|-----|--|--|
| 1. | CUSIP Number: | 06968L100 |
| 2. | Meeting Date: | Friday, December 29, 2023 |
| 3. | Record Date for Notice/Record Date for Voting/
Beneficial Ownership Determination Date: | Friday, November 24, 2023 |
| 4. | Classes or Series of Securities that entitle
the holder to receive Notice of the Meeting/
Classes or Series of Securities that entitle
the holder to vote at the meeting: | COMMON SHARES |
| 6. | Meeting Location: | Suite 1400, 1125 Howe Street,
Vancouver, B.C. V6Z 2K8 |
| 7. | Meeting Type: | Annual and Special Meeting |
| 8. | Routine or Special: | Special |
| 9. | Reporting issuer is sending proxy-related
materials directly to Non-Objecting Beneficial Owners: | Yes |
| 10. | Issuer paying for delivery to Objecting Beneficial Owners: | Yes |

Yours truly,

FANG AND ASSOCIATES

“Paul M. Fang”
Paul M. Fang
PMF/