



April 25, 2022

British Columbia Commission  
Ontario Commission  
TSX-V Exchange

**Subject: CLASS 1 NICKEL AND TECHNOLOGIES LIMITED (the "Company")  
NOTICE OF MEETING & RECORD DATE**

Dear Sir/Madam:

We advise of the following with respect to the Company's upcoming Annual General and Special Meeting of Shareholders.

|  |   |
|--|---|
| Meeting Type :   | Annual & Special Meeting <b>(amended)</b> |
| Record Date for Notice of Meeting :                      | May 17, 2022                              |
| Record Date for Voting (if applicable) :                 | May 17, 2022                              |
| Beneficial Ownership Determination Date :                | May 17, 2022                              |
| Meeting Date :   | June 21, 2022                             |
| Meeting Location (if available):                         | Toronto ON                                |
| 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**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON SHARES      | 18274C104           | CA18274C1041 |

Sincerely,

**CLASS 1 NICKEL AND TECHNOLOGIES LIMITED**

Signed "*Monique Hutchins*"

CORPORATE SECRETARY