



July 26, 2018

Filed Via SEDAR

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

Subject: **Generic Gold Corp.**

**Confirmation of Notice of Record and Meeting Dates**

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Dear Sirs:

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

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|--|-------------------------------------|
| 1. CUSIP Number<br>37148M106   | ISIN Number<br>CA37148M1068         |
| 2. Meeting Type:   | Annual & Special                    |
| 3. Record Date:  | August 20, 2018                     |
| 4. Beneficial Ownership Date:  | August 20, 2018                     |
| 5. Mail Date:  | September 4, 2018                   |
| 6. Meeting Date:   | October 4, 2018                     |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:                     | COMMON                              |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting:                               | COMMON                              |
| 9. Business to be conducted at the meeting:  | Special                             |
| 10. Notice-and-Access:<br>Registered Shareholders:<br>Beneficial Holders:<br>Stratification Level:<br>E-Delivery | Yes<br>Yes<br>Not Applicable<br>Yes |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:             | No                                  |
| 12. Issuer paying for delivery to Objecting Beneficial Owners:   | No                                  |
| 13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:  | Yes                                 |

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

*Capital Transfer Agency*

Agent for Generic Gold Corp.

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