



August 14, 2020

Filed via SEDAR

To All Applicable Exchanges and Commissions

Dear Sirs/Madam:

**Subject: Top Strike Resources Corp. (the "Issuer")  
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming meeting of securityholders:

Meeting Type:	Annual General
Meeting Date:	Oct 15, 2020
Record Date for Notice of Meeting:	Sept 10, 2020
Record Date for Voting:	Sept 10, 2020
Beneficial Ownership Determination Date:	Sept 10, 2020
Class of Securities Entitled to Vote:	Common
ISIN:	CA89054L1013
Meeting Location:	Calgary, AB
Corporation sending proxy materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

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

Yours truly,

**ODYSSEY TRUST COMPANY**

*signed "Hillary Newton"*

Hillary Newton  
Corporate Associate, Client Services