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BGLD (CSE)

January 15, 2025

FCAA of Saskatchewan
Manitoba Securities Commission
Ontario Securities Commission
British Columbia Securities Commission

Dear Sirs:

Re: 2025 Annual General Meeting

This letter is to advise that the Company will be holding its Annual General Meeting on March 21, 2025 and the Record Date will be February 13, 2025.

Yours truly,

BOREAL GOLD INC.

“signed”

Laara Shaffer,
Director