



**GOLDEN CARIBOO RESOURCES LTD.**

**804 – 750 WEST PENDER STREET  
VANCOUVER, B.C. CANADA V6C 2T7  
TELEPHONE: 604-682-2928  
FAX: 604-685-6905**

January 25, 2021  
**VIA SEDAR**

**To: All Canadian Securities Regulatory Authorities**

**Re: GOLDEN CARIBOO RESOURCES LTD.  
Notice of Meeting and Record Dates**

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

CUSIP #	380813204
ISIN#	CA3808132045
Meeting Type:	<b>Annual General &amp; Special Meeting-2021</b>
Meeting Date:	March 25, 2021
Meeting Location:	804-750 W. Pender St. Vancouver BC V6C 2T7
Time:	11:00 am
Record Date for Notice:	February 18, 2021
Record Date for Voting:	February 18, 2021
Beneficial Ownership Determination Date:	February 18, 2021
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	Yes
Issuer paying for delivery to Objecting Beneficial Owners (OBOs):	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No
Material Distributed to:	All Canadian Holders

Yours truly,

*"Thomas Kennedy"*

Thomas Kennedy  
*Corporate Secretary*