



November 9, 2021

Filed Via SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Affinity Metals Corp. (the "Corporation")
Meeting of Shareholders**

We hereby confirm the Corporation's Meeting of Shareholders to be held on December 14, 2021 has been changed as follows:

FROM: Annual General Meeting

TO: Annual General and Special Meeting

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

Yours truly,

OLYMPIA TRUST COMPANY

signed by "Daisy Molina"

Daisy Molina
Associate Relationship Manager
Corporate & Shareholder Services
Email: molinad@olympiatrust.com

cc: CDS & Co.