

October 21, 2022

*Filed Via SEDAR*

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Affinity Metals Corp. (the "Corporation")  
Notice of Meeting and Record Date**

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

Meeting Date:	December 28, 2022
Record Date for Notice:	November 15, 2022
Record Date for Voting:	November 15, 2022
Beneficial Ownership Determination Date:	November 15, 2022
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
ISIN Number:	CA00827Y1060
Meeting Location:	Vancouver, BC
Corporation sending materials directly to NOBOs:	Yes
Corporation to pay for delivery of materials to OBOs:	Yes
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial 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,

**OLYMPIA TRUST COMPANY**

*signed "Raj Ravichandran "*

Raj Ravichandran  
Associate Relationship Manager  
Direct Dial: (403) 776-8692

cc: CDS & Co.