

August 10, 2021

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: Ready Set Gold Corp.**

**ISIN: CA7557541082**

**CUSIP: 755754108**

**Type of Meeting: Annual and Special Meeting**

**REVISED**

We are pleased to confirm the details of the upcoming meeting of shareholders for Ready Set Gold Corp.:

Issuer:	<b>Ready Set Gold Corp.</b>
Type of Meeting:	<b>Annual and Special</b>
Meeting Date:	<b>October 12, 2021</b>
Record Date for Notice and voting:	<b>September 3, 2021</b>
Voting securities:	<b>Common Shares</b>
Issuer sending materials directly to NOBO:	<b>Yes</b>
Issuer to pay for delivery of materials to OBO:	<b>Yes</b>
Stratification:	<b>No</b>
Notice-and-Access for Registered shareholders:	<b>No</b>
Notice-and-Access for Beneficial shareholders:	<b>No</b>

We are filing this in compliance with National Instrument 54-101, in our capacity as the agent for Ready Set Gold Corp.

Yours truly,

“Signed”

Miguel Lahud  
Director, Client Services & Business Development

