Date: October 10, 2019



To: All Canadian Securities Regulatory Authorities

Subject: SEAHAWK VENTURES INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

| Meeting Type : | A | Annual General Mee | ting |
|---|------------|--------------------|-------------|
| Record Date for Notice of Meeting : | Ν | November 04, 2019 | |
| Record Date for Voting (if applicable) : | Ν | November 04, 2019 | |
| Beneficial Ownership Determination Date : | Ν | November 04, 2019 | |
| Meeting Date : | 0 | December 11, 2019 | |
| Meeting Location (if available) : | ١ | /ancouver BC | |
| Issuer sending proxy related materials directly | to NOBO: Y | (es | |
| Issuer paying for delivery to OBO: | Ν | No | |
| | | | |
| Notice and Access (NAA) Requirements: | | | |
| NAA for Beneficial Holders | Ν | No | |
| NAA for Registered Holders | ٦ | No | |
| Voting Security Details: | | | |
| Description | CUSIP Num | nber Is | SIN |
| COMMON SHARES | 81202R106 | C | A81202R1064 |

Sincerely,

Computershare

Agent for SEAHAWK VENTURES INC.