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Date: June 6, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: CRUZ COBALT CORP.**

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	July 02, 2019
Record Date for Voting (if applicable) :	July 02, 2019
Beneficial Ownership Determination Date :	July 02, 2019
Meeting Date :	August 14, 2019
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	22889L103	CA22889L1031

Sincerely,

**Computershare**  
Agent for CRUZ COBALT CORP.