



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

March 29, 2021

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 :	<b>Annual General Meeting (AMENDED)</b>
Record Date for Notice of Meeting :	March 31, 2021
Record Date for Voting (if applicable) :	March 31, 2021
Beneficial Ownership Determination Date :	March 31, 2021
Meeting Date :	May 13, 2021
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	22889L103	CA22889L1031

Sincerely,

**Computershare**

Agent for CRUZ COBALT CORP.