



## TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

April 16, 2021

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: 55 NORTH MINING INC.  
Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA31680F2070
	CUSIP:	31680F207
2	Date Fixed for the Meeting:	June 22, 2021
3	Record Date for Notice:	May 13, 2021
4	Record Date for Voting:	May 13, 2021
5	Beneficial Ownership Determination Date:	May 13, 2021
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,  
**TSX Trust Company**

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