



FEBRUARY 15, 2023

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **55 NORTH MINING INC.** - Notice of Record and Meeting Dates

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

|  |                |     |
|--|----------------|-----|
| 1. CUSIP Number  | ISIN Number    |     |
| 31680F   | CA31680F2070   |     |
| 2. Meeting Type:   | Annual General |     |
| 3. Record Date:  | 15 MARCH 2023  |     |
| 4. Beneficial Ownership Date:  | 15 MARCH 2023  |     |
| 5. Mail Date:  | 22 MARCH 2023  |     |
| 6. Meeting Date:   | 27 APRIL 2023  |     |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:         | COMMON         |     |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting:                   | COMMON         |     |
| 9. Business to be conducted at the meeting:  | Annual General |     |
| 10. Notice-and-Access:   |                |     |
| Registered Shareholders:   |                | YES |
| Beneficial Holders:  |                | YES |
| Stratification Level:  |                | No  |
| E-Delivery   |                | Yes |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | Yes            |     |
| 12. Issuer paying for delivery to Objecting Beneficial Owners:                                       | NO             |     |
| 13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:                                | No             |     |

In accordance with applicable securities regulations we are filing this information with you directly on behalf of the Issuer.

Sincerely,

**AGM Connect, on behalf of 55 NORTH MINING INC.**