



Date: October 1, 2024

*Filed Via SEDAR+*

To All Applicable Securities Commissions

**Subject: 55 NORTH MINING INC.  
NOTICE OF MEETING AND RECORD DATE**

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We are please to confirm the following information with respect to the Company's upcoming special meeting of securityholders

CUSIP	31680F207
ISIN	CA31680F2070
Meeting Date:	NOVEMBER 18, 2024
Record Date:	OCTOBER 4, 2024
Beneficial Ownership Date:	OCTOBER 4, 2024
Mail Date:	OCTOBER 18, 2024
Class Of Securities Entitled To Receive Notice:	COMMON
Class Of Securities Entitled To Vote:	COMMON
Notice & Access for Registered Holders:	YES
Notice & Access for Beneficial Holders:	YES
E-Delivery:	YES
Stratification Level:	N/A
Corporation sending materials directly to NOBOs:	YES
Corporation to pay for delivery of materials to BOs:	NO
Corporation to pay for delivery of materials to US NOBOs:	NO

In accordance with the applicable securities regulations, we are filing this information with you as AGM Proxy Agent of the Corporation.

Sincerely,

**AGM Connect**

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