

June 15, 2022

FILED VIA SEDAR
To: All Applicable Exchanges and Commissions
Dear Sirs:
Subject: Aurwest Resources Corporation (the "Corporation")  Notice of Meeting Cancellation
We hereby confirm the Annual and Special Meeting of Shareholders of the Corporation scheduled to be held on June 29, 2022 has been cancelled.
In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.
Yours truly,
OLYMPIA TRUST COMPANY
signed "Helen Chai"
Helen Chai Relationship Manager

Corporate & Shareholder Services

Corporate & Shareholder Services

cc: CDS & Co.

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