



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

cc: CDS & Co.