

SCORPION RESOURCES INC.

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July 14, 2014

BC Securities Commission
Alberta Securities Commission
Ontario Securities Commission

Dear Sirs:

Re: 2014 Annual and Special Meeting

This letter is to advise that the Company will be holding its Annual and Special Meeting on September 12, 2014 and the Record Date will be August 8, 2014.

Yours truly,

SCORPION RESOURCES INC.

“signed”

Laara Shaffer,
Director