

SCORPION RESOURCES INC.

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July 27, 2015

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 25, 2015 and the Record Date will be August 21, 2015.

Yours truly,

SCORPION RESOURCES INC.

“signed”

Laara Shaffer,
Director