

GOLD'N FUTURES MINERALS CORP.
#810, 789 West Pender Street
Vancouver, BC V6C 1H2

Dear Shareholder.

Gold'n Futures Mineral Corp. (the "**Company**") will hold an Annual General Meeting of Shareholders on Thursday, July 14, 2022 which has been rescheduled to 11:30 a.m. (Vancouver time), at 810 – 789 West Pender Street, Vancouver, BC V6C 1H2.

This general meeting has been called for the following purposes:

To receive the Company's audited financial statements for the fiscal year ended December 31, 2021;

To fix the number of directors at five (5);

To elect directors of the Company to holder office until the next annual meeting of Shareholders;

To appoint the auditors of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;

To transact such further or other business as may properly come before the Meeting or any adjournment(s) thereof.

In view of the current and rapidly evolving COVID-19 outbreak, the Company asks that, in considering whether to attend the Meeting in person, shareholders follow the instructions of the Public Health Agency of Canada (<https://www.canada.ca/en/public-health/services/diseases/2019-novel-coronavirus-infection.html>). The Company encourages Shareholders not to attend the Meeting in person if experiencing any of the described COVID-19 symptoms of fever, cough or difficulty breathing. The Company may take additional precautionary measures in relation to the Meeting in response to further developments in the COVID-19 outbreak. As always, the Company encourages shareholders to vote prior to the Meeting. Shareholders are encouraged to vote on the matters before the Meeting by proxy and to join the Meeting by teleconference. **To access the Meeting by teleconference, dial toll free at 1-800-319-7310, Participation Code: 47489, followed by the # sign.**

In all other respects the Notice of Annual General Meeting of the Company dated June 9, 2022 remains the same.

Dated at Vancouver, British Columbia, this 26th day of June, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

"Stephen Wilkinson"

Stephen Wilkinson Chief Executive Officer