



Integral Transfer Agency Inc.  
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Date: August 14, 2020

To: **All Canadian Securities Regulatory Authorities**

**Subject:** Monterey Minerals Inc.

To Whom It May Concern:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

<b>Meeting Type:</b>	Annual, General
<b>Record Date for Notice of Meeting:</b>	September 8, 2020
<b>Record Date for Voting (if applicable):</b>	September 8, 2020
<b>Beneficial Ownership Determination Date:</b>	September 8, 2020
<b>Meeting Date:</b>	October 26, 2020

**Meeting Location (if available):** TBA

**Issuer sending proxy related materials directly to NOBOs:** Yes

**Issuer paying for delivery to OBOs:** No

**Notice and Access (NAA) Requirements**

NAA for Beneficial Holders: Yes

NAA for Registered Holders: Yes

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
Common	612509109	CA6125091091

Sincerely,

Integral Transfer Agency Inc.

Agent for Monterey Minerals Inc.