April 27, 2022

Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

## **Subject: KUYA SILVER CORPORATION**

Dear Sir/Madam:

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

Meeting Type: Annual General and Special Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

May 25, 2022

Beneficial Ownership Determination Date:

May 25, 2022

Meeting Date:

June 29, 2022

Meeting Location (if available):

Vancouver BC

Issuer sending proxy related materials directly to NOBO: Yes
Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No
NAA for Registered Holders No

**Voting Security Details:** 

Description CUSIP Number ISIN

COMMON CLASS 50149R107 CA50149R1073

Sincerely,

## **Computershare**

Agent for KUYA SILVER CORPORATION