

NEXCO RESOURCES INC.

August 19, 2020

VIA SEDAR

TO: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

Re: Nexco Resources Inc. – AMENDED Notice of Meeting

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

Meeting Type:	Annual General & Special Meeting
Meeting Date:	October 13, 2020
Meeting Location:	Vancouver, British Columbia
Record Date for Notice:	September 7, 2020
Record Date for Voting:	September 7, 2020
Beneficial Ownership Determination Date:	September 7, 2020
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
Business Type:	Special
OBO Distribution Type:	Issuer will not pay for OBOs
Sending proxy materials directory to NOBOS:	Yes
Notice & Access (NAA) Requirements:	
NAA for Beneficial Holders:	Not Applicable
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders:	Not Applicable
Registered Holders Stratification Criteria	Not Applicable
Voting Security Details:	
Common Shares	CUSIP: 65342C202

Yours truly,

NEXCO RESOURCES INC.

/s/ "Diana Mark"

Diana Mark, Consultant

cc: TSX Trust Company, deanna.guilfoyle@tmx.com