

NEXCO RESOURCES INC.

December 29, 2023

VIA SEDAR

TO: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

Re: Nexco Resources Inc. – Notice of Annual General and Special Meeting

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

Meeting Type:	Annual General and Special Meeting
Meeting Date:	February 29, 2024
Meeting Location:	Vancouver, British Columbia
Record Date for Notice:	January 25, 2024
Record Date for Voting:	January 25, 2024
Beneficial Ownership Determination Date:	January 25, 2024
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: Endeavor Trust Company, admin@endeavortrust.com