

Golden Independence Mining Corp.

Via SEDAR

April 21, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **Golden Independence Mining Corp.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	April 9, 2021
3	Record Date for Voting (If Applicable)	April 9, 2021
4	Beneficial Ownership Determination Date	April 9, 2021
5	Meeting Date	June 1, 2021
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA3810831048 / 381083104
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	S - All & Special Materials

Regards,

DocuSigned by:

Christos Doulis

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Christos Doulis, CEO

Golden Independence Mining Corp.