

# *Fang and Associates Barristers & Solicitors\**

Business Law

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August 16, 2021

**VIA SEDAR**

TO: British Columbia Securities Commission  
Ontario Securities Commission  
Canadian Securities Exchange

Dear Sirs or Mesdames:

**Re: Etruscus Resources Corp. (the "Company")**

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We are the solicitors for the Company and wish to advise the following with respect to the upcoming Annual and Special Meeting of the shareholders of the Company:

- |  |                                |
|--|--------------------------------|
| 1. Meeting Type:                         | Annual Meeting Common          |
| 2. Security Description of Voting Issue: | 29787F104                      |
| 3. CUSIP Number:                         | Monday, September 13, 2021     |
| 4. Record Date:                          | Friday, October 22, 2021       |
| 5. Meeting Date:                         | Suite 604 – 850 West Hastings  |
| 6. Meeting Location:                     | Street Vancouver, B.C. V6C 1E1 |
| 7. Routine or Special:                   | Special                        |

Yours truly,

**FANG AND ASSOCIATES**

*"Paul M. Fang"*

Paul M. Fang  
PMF/