

*Fang and Associates Barristers & Solicitors**

Business Law

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September 14, 2023

VIA SEDAR

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

Dear Sirs or Mesdames:

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

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 and Special Meeting |
| 2. Security Description of Voting Issue: | Common |
| 3. CUSIP Number: | 29787F104 |
| 4. Record Date: | Wednesday, October 11, 2023 |
| 5. Meeting Date: | Tuesday, November 21, 2023 |
| 6. Meeting Location: | Suite 1400 - 1125 Howe Street, Vancouver, B.C.
V6Z 2K8 |
| 7. Routine or Special: | Special |

Yours truly,

FANG AND ASSOCIATES

"Paul M. Fang"

Paul M. Fang
PMF/