

# *Fang and Associates Barristers & Solicitors\**

Business Law

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September 23, 2024

**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 General and Special Meeting of the shareholders of the Company:

- |     |  |  |
|-----|--|--|
| 1.  | CUSIP Number:  | 29787F104  |
| 2.  | Meeting Date:  | Thursday, November 28, 2024                              |
| 3.  | Record Date for Notice/Record Date for Voting/<br>Beneficial Ownership Determination Date:   | Friday, October 18, 2024                                 |
| 4.  | Classes or Series of Securities that entitle<br>the holder to receive Notice of the Meeting/<br>Classes or Series of Securities that entitle<br>the holder to vote at the meeting: | COMMON SHARES  |
| 6.  | Meeting Location:  | Suite 1400, 1125 Howe Street,<br>Vancouver, B.C. V6Z 2K8 |
| 7.  | Meeting Type:  | Annual General and Special Meeting                       |
| 8.  | Routine or Special:  | Special  |
| 9.  | Reporting issuer is sending proxy-related<br>materials directly to Non-Objecting Beneficial Owners:  | Yes  |
| 10. | Issuer paying for delivery to Objecting Beneficial Owners:   | Yes  |

Yours truly,

**FANG AND ASSOCIATES**

*"Paul M. Fang"*  
Paul M. Fang  
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