

May 31, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: UBIQUE MINERALS LIMITED
Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Shareholders for the subject issuer.

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| 1 | ISIN: | CA90369P1009 |
| | CUSIP: | 90369P100 |
| 2 | Date Fixed for the Meeting: | July 26, 2019 |
| 3 | Record Date for Notice: | June 26, 2019 |
| 4 | Record Date for Voting: | June 26, 2019 |
| 5 | Mailing Date: | June 28, 2019 |
| 6 | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON |
| 7 | Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON |
| 8 | Business to be conducted at the meeting: | Annual General |
| 9 | Notice-and-Access: | |
| | Registered Shareholders: | NO |
| | Beneficial Holders: | NO |
| 10 | Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners: | NO |
| 11 | Issuer paying for delivery to Objecting Beneficial Owners: | NO |
| 12 | Materials being mailed: Notice and Management Information Circular; Form of Proxy/Verification Information Form; Supplemental Mailing Card; | |

Yours truly
/s/Mark Wettreich,
President, Reliable Stock Transfer Inc