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September 3, 2020

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS

Subject: **Ubique Minerals Limited – Confirmation of Notice of Record and Meeting Dates**

Dear Sirs:

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

- |  |                          |              |                                   |
|--|--------------------------|--------------|-----------------------------------|
| 1. CUSIP Number:   | 90369P100                | ISIN Number: | CA90369P1009                      |
| 2. Meeting Type:   |                          |              | Annual & General                  |
| 3. Record Date:  |                          |              | September 28 <sup>th</sup> , 2020 |
| 4. Beneficial Ownership Date:  |                          |              | September 28 <sup>th</sup> , 2020 |
| 5. Mail Date:  |                          |              | October 1 <sup>st</sup> , 2020    |
| 6. Meeting Date:   |                          |              | October 28 <sup>th</sup> , 2020   |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of Meeting:             |                          |              | COMMON                            |
| 8. Classes or Series of Securities that entitle the holder to vote at the Meeting:                   |                          |              | COMMON                            |
| 9. Business to be conducted at the Meeting:  |                          |              | Annual                            |
| 10. Notice-and-Access:   |                          |              |                                   |
|  | Registered Shareholders: |              | No                                |
|  | Beneficial Holders:      |              | No                                |
|  | Stratification Level:    |              | Not Applicable                    |
| 11. Reporting Issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: |                          |              | No                                |
| 12. Issuer paying for delivery to Objecting Beneficial Owners:                                       |                          |              | No                                |

In accordance with applicable securities regulations, we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

**RELIABLE STOCK TRANSFER INC**

Agent for Ubique Minerals Limited