



100 King St. West, Suite 5700,  
Toronto, ON.  
M5X 1C7

Tel: 647.693.9409  
[info@reliablestocktransfer.com](mailto:info@reliablestocktransfer.com)  
[www.reliablestocktransfer.com](http://www.reliablestocktransfer.com)

November 3, 2022

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 & Special Meeting of Security Holders for the subject issuer:

- |                                                                                                      |                           |                                  |
|------------------------------------------------------------------------------------------------------|---------------------------|----------------------------------|
| 1. CUSIP Number: 90369P100                                                                           | ISIN Number: CA90369P1009 |                                  |
| 2. Meeting Type:                                                                                     |                           | Annual & General & Special       |
| 3. Record Date:                                                                                      |                           | November 28 <sup>th</sup> , 2022 |
| 4. Beneficial Ownership Date:                                                                        |                           | November 28 <sup>th</sup> , 2022 |
| 5. Mail Date:                                                                                        |                           | December 9 <sup>th</sup> , 2022  |
| 6. Meeting Date:                                                                                     |                           | December 30 <sup>th</sup> , 2022 |
| 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 & General & Special       |
| 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: |                           | Yes                              |
| 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