



September 04, 2020

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Bond Resources Inc. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

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|---|------------------------|
| Meeting Type: | Annual General Meeting |
| Meeting Date: | November 17, 2020 |
| Record Date for Notice of Meeting: | October 05, 2020 |
| Record Date for Voting: | October 05, 2020 |
| Beneficial Ownership Determination Date: | October 05, 2020 |
| Class of Securities Entitled to Vote: | Common Shares |
| ISIN: | CA09789B1031 |
| Meeting Location: | Vancouver, BC |
| Issuer sending proxy materials directly to NOBOs: | No |
| Issuer paying for delivery to OBOs: | No |
| Notice and Access for Beneficial Holders: | No |
| Notice and Access for Registered Holders: | No |

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

Yours truly,

ODYSSEY TRUST COMPANY

Signed "Shane Lotty"

Shae Lotty
Associate Director, Client Services