



July 21, 2020

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: JNC 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:

Meeting Type:	Annual General Meeting
Meeting Date:	September 15, 2020
Record Date for Notice of Meeting:	August 11, 2020
Record Date for Voting:	August 11, 2020
Beneficial Ownership Determination Date:	August 11, 2020
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA47761A1075
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"

Shane Lotty
Associate Director, Client Services