



February 17, 2021

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Makara Mining Corp. (the "Issuer")
Notice of Meeting and Record Date - AMENDED**

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 Special Meeting
Meeting Date:	April 7, 2021
Record Date for Notice of Meeting:	February 24, 2021
Record Date for Voting:	February 24, 2021
Beneficial Ownership Determination Date:	February 24, 2021
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA56086L1022
Meeting Location:	Vancouver
Issuer sending proxy materials directly to NOBOs:	Yes
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 "Daragh Hewitt"

Daragh Hewitt

Director, Client Services