

Snowy Owl Gold Corp.

Via SEDAR

December 14, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **Snowy Owl Gold Corp.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual and Special Meeting
2	Record Date for Notice of Meeting	December 24, 2021
3	Record Date for Voting (If Applicable)	December 24, 2021
4	Beneficial Ownership Determination Date	December 24, 2021
5	Meeting Date	February 3, 2022
6	Meeting Location	VIRTUAL
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA83344G1054 / 83344G105
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	No
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	No
12 Notice and Access		
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	S – All & Special Materials

Regards,

"Raymond Wladichuk"

Raymond Wladichuk, President and CEO
Snowy Owl Gold Corp.