## Snowy Owl Gold Corp.

Via SEDAR

October 27, 2022

## 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 General & Special Meeting |
|----|--|----------------------------------|
| 2  | Record Date for Notice of Meeting  | November 15, 2022                |
| 3  | Record Date for Voting (If Applicable)   | November 15, 2022                |
| 4  | Beneficial Ownership Determination Date  | November 15, 2022                |
| 5  | Meeting Date   | December 21, 2022                |
| 6  | Meeting Location   | ТВА                              |
| 7  | Voting Securities Details  |                                  |
| 8  | Description (Class)  | Common                           |
| 9  | ISIN / CUSIP   | CA83344G1054 / 83344G105         |
|    |  |                                  |
| 10 | Issuer sending proxy related materials directly to Non-<br>Objecting Beneficial Owners (NOBOs) | No                               |
| 11 | Issuer paying for mailing to Objecting Beneficial Owners<br>(OBOs)                             | No                               |
| 12 | Notice and Access  |                                  |
|    | Beneficial Holders   | No                               |
|    | Registered Holders   | No                               |
| 13 | Material Selection   | S - All & Special Materials      |

Regards,

/s/ "Raymond Wladichuk"

Raymond Wladichuk, CEO Snowy Owl Gold Corp.