



December 2, 2022

**\*REVISED(3)\***

*Filed via SEDAR*

To All Applicable Exchanges and Securities Administrators

**Subject: MLK Gold Ltd. (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 and Special Meeting <b>*REVISED(3)*</b>
Meeting Date:	January 12, 2023 <b>*REVISED(3)*</b>
Record Date for Notice of Meeting:	December 8, 2022 <b>*REVISED(3)*</b>
Record Date for Voting (if applicable):	December 8, 2022 <b>*REVISED (3)*</b>
Beneficial Ownership Determination Date:	December 8, 2022 <b>*REVISED (3)*</b>
Class of Securities Entitled to Vote:	Common
ISIN:	CA60700C1005
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  
as agent for MLK Gold Ltd.**