



LAKEWOOD EXPLORATION INC.

July 16, 2021

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

RE: Lakewood Exploration Inc. (the "Issuer") – Notice of Meeting & Record Date

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	August 11, 2021
Record Date for Voting (if applicable):	August 11, 2021
Beneficial Ownership Determination Date:	August 11, 2021
Meeting Date:	September 17, 2021
Meeting Location (if available):	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	51253L100	CA51253L1004

Sincerely,

Lakewood Exploration Inc.

Morgan Lekstrom
President