

BAYRIDGE RESOURCES CORP.

December 29, 2023

VIA SEDAR+

TO: All Applicable Exchanges and Securities Administrators

Dear Sir or Madam:

Re: Bayridge Resources Corp. - Notice of Annual General & Special Meeting

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

Meeting Type:	Annual General & Special
Meeting Date:	February 26, 2024
Record Date for Notice:	January 23, 2024
Record Date for Voting:	January 23, 2024
Beneficial Ownership Determination Date:	January 23, 2024
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
OBO Distribution Type:	Issuer will not pay for OBOs
Sending proxy materials directly to NOBOS:	Yes
Notice & Access (NAA) Requirements:	
NAA for Beneficial Holders:	Not Applicable
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders:	Not Applicable
Registered Holders Stratification Criteria	Not Applicable
Voting Security Details:	
Common shares	
.....	CUSIP: 07309M

Yours truly,
Bayridge Resources Corp.

/s/ "Charn Deol"
Charn Deol, CEO & Director

cc: Odyssey Trust