

# *Fang and Associates Barristers & Solicitors\**

Business Law

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August 24, 2022

**VIA SEDAR**

TO: British Columbia Securities Commission  
Ontario Securities Commission  
Canadian Securities Exchange

Dear Sirs or Mesdames:

**Re: Etruscus Resources Corp. (the "Company")**

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We are the solicitors for the Company and wish to advise the following with respect to the upcoming Annual and Special Meeting of the shareholders of the Company:

- |  |   |
|--|---|
| 1. Meeting Type:                         | Annual and Special Meeting                                      |
| 2. Security Description of Voting Issue: | Common  |
| 3. CUSIP Number:                         | 29787F104   |
| 4. Record Date:                          | Thursday, September 22, 2022                                    |
| 5. Meeting Date:                         | Tuesday, November 1, 2022                                       |
| 6. Meeting Location:                     | Suite 604 – 850 West Hastings Street<br>Vancouver, B.C. V6C 1E1 |
| 7. Routine or Special:                   | Special   |

Yours truly,

**FANG AND ASSOCIATES**

*"Paul M. Fang"*

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