



October 4, 2017

Nova Scotia Securities Commission

Alberta Securities Commission

Manitoba Securities Commission

Ontario Securities Commission

Superintendent of Securities, Prince Edward Island

Superintendent of Securities, Northwest Territories

Superintendent of Securities, Nunavut

Securities Commission of Newfoundland and Labrador

Saskatchewan Financial and Consumer Affairs Authority

New Brunswick Financial and Consumer Services Commission

British Columbia Securities Commission

Autorité des marchés financiers

Superintendent of Securities, Yukon Territory

**RE: Central Fund of Canada Limited**

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Special Meeting of Shareholders:

Date of meeting: November 30, 2017

Record date for notice: October 27, 2017

Record date for voting: October 27, 2017

Beneficial ownership determination date: October 27, 2017

Securities entitled to notice: Common Shares  
Class A Shares

Securities entitled to vote: Common Shares  
Class A Shares

Issuer mailing directly to non- objecting beneficial owners: No

Issuer will pay for objecting beneficial owner material distribution: Yes

Issuer using notice-and-access for registered investors: No

Issuer using notice-and-access for non-registered investors: No

Notice-and-access stratification criteria: No

Sincerely,

Judy Power  
Associate Manager, Trust Central Services