



April 15, 2021

To: All Canadian Securities Regulatory Authorities

**RE: FJORDLAND EXPLORATION INC.
Annual and Special Meeting of Shareholders
Cusip # 33833E**

Security:	Common Shares
Meeting Type:	Annual General Meeting
Meeting Date:	July 8, 2021
Meeting Time:	10:00 am Pacific Time
Record Date (for notice/mailling/voting/beneficial ownership):	May 28, 2021
Meeting Location:	1100 – 1111 Melville Street Vancouver, BC V6E 3V6
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
Annual Financial Statements/MD&A:	Not included in mailing
Notice-and-Access (“NAA”) Requirements	
NAA for Beneficial Holders:	Yes
Beneficial Holders Stratification Criteria:	N/A
NAA for Registered Holders:	Yes
Registered Holders Stratification Criteria:	N/A

FJORDLAND EXPLORATION INC.

“Janice Davies”

Janice Davies
Corporate Secretary