



July 4, 2023

**To: All Canadian Securities Regulatory Authorities**

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

|                                                                |                                                      |
|----------------------------------------------------------------|------------------------------------------------------|
| Security:                                                      | Common Shares                                        |
| Meeting Type:                                                  | Annual General Meeting                               |
| Meeting Date:                                                  | September 13, 2023                                   |
| Meeting Time:                                                  | 10:00 am Pacific Time                                |
| Record Date (for notice/mailling/voting/beneficial ownership): | August 1, 2023                                       |
| Meeting Location:                                              | 1100 – 1111 Melville Street<br>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