



## TSX TRUST COMPANY

### VIA ELECTRONIC TRANSMISSION

April 25, 2022

### TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **BELO SUN MINING CORP**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual Meeting of Security Holders for the subject issuer:

|    |                                                                                                  |                              |
|----|--------------------------------------------------------------------------------------------------|------------------------------|
| 1  | ISIN:                                                                                            | CA0805581091<br>US0805581172 |
|    | CUSIP:                                                                                           | 080558109<br>080558117       |
| 2  | Date Fixed for the Meeting:                                                                      | June 30, 2022                |
| 3  | Record Date for Notice:                                                                          | May 20, 2022                 |
| 4  | Record Date for Voting:                                                                          | May 20, 2022                 |
| 5  | Beneficial Ownership Determination Date:                                                         | May 20, 2022                 |
| 6  | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:        | COMMON<br>RESTRICTED         |
| 7  | Classes or Series of Securities that entitle the holder to vote at the meeting:                  | COMMON<br>RESTRICTED         |
| 8  | Business to be conducted at the meeting:                                                         | Annual                       |
| 9  | Notice-and-Access:                                                                               |                              |
|    | Registered Shareholders:                                                                         | YES                          |
|    | Beneficial Holders:                                                                              | YES                          |
|    | Stratification Level:                                                                            | Not Applicable               |
| 10 | Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners: | YES                          |
| 11 | Issuer paying for delivery to Objecting Beneficial Owners:                                       | YES                          |

Yours truly,  
**TSX Trust Company**

" Lori Winchester "

Senior Relationship Manager  
Lori.Winchester@tmx.com

**VANCOUVER**  
650 West Georgia Street,  
Suite 2700  
Vancouver, BC V6B 4N9

T 604 689-3334

**CALGARY**  
300-5th Avenue SW, 10th floor  
Calgary, AB T2P 3C4

T 403 218-2800

**TORONTO**  
301 - 100 Adelaide Street West  
Toronto ON M5H 4H1

**Toll Free** 1-866-600-5869  
T 416 361-0930

**MONTRÉAL**  
1800 - 1190, avenue des  
Canadiens-de-Montréal, C. P. 37  
Montréal (Québec) H3B 0G7

T 514 395-5964