

May 15, 2020

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: Tembo Gold Corp.
ISIN: CA87974N1087
CUSIP: 87974N108
Annual General & Special Meeting**

REVISED

We are pleased to confirm the details of the upcoming meeting of shareholders for Tembo Gold Corp.:

Issuer:	Tembo Gold Corp.
Type of Meeting:	Annual General & Special Meeting
Meeting Date:	June 30, 2020
Record Date for Notice and voting:	May 25, 2020
Voting securities:	Common Shares
Issuer sending materials directly to NOBO:	Yes
Issuer to pay for delivery of materials to OBO:	No
Stratification:	No
Notice-and-Access for Registered shareholders:	No
Notice-and-Access for Beneficial shareholders:	No

We are filing this in compliance with National Instrument 54-101, in our capacity as the agent for Tembo Gold Corp.

Yours truly,

"Debbie Le Blanc"

Debbie Le Blanc
Director, Securities & Special Projects

