

# *Fang and Associates Barristers & Solicitors\**

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Business Law

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May 25, 2023

**VIA SEDAR**

TO: British Columbia Securities Commission  
Alberta Securities Commission  
TSX Venture Exchange

Dear Sirs or Mesdames:

**Re: Golden Pursuit Resources Ltd. (the “Company”) – AMENDED NOTICE**

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We are the solicitors for the Company and wish to advise the following with respect to the upcoming Annual and Special Meeting of the shareholders of the Company:

- |    |                                       |                                                          |
|----|---------------------------------------|----------------------------------------------------------|
| 1. | Meeting Type:                         | Annual and Special Meeting                               |
| 2. | Security Description of Voting Issue: | Common                                                   |
| 3. | CUSIP Number:                         | 38117L202                                                |
| 4. | Record Date:                          | <b>Friday, May 26, 2023 (AMENDED)</b>                    |
| 5. | Meeting Date:                         | Tuesday, June 27, 2023                                   |
| 6. | Meeting Location:                     | Suite 1400, 1125 Howe Street, Vancouver, B.C.<br>V6Z 2K8 |
| 7. | Routine or Special:                   | Special                                                  |

Yours truly,

**FANG AND ASSOCIATES**

*“Paul M. Fang”*

Paul M. Fang  
PMF/