



March 22, 2019

Alberta Securities Commission

British Columbia Securities Commission

TSX Venture

**RE: Copper Fox Metals Inc.**

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

|                                                                       |                |
|-----------------------------------------------------------------------|----------------|
| Date of meeting:                                                      | May 30, 2019   |
| Record date for notice:                                               | April 15, 2019 |
| Record date for voting:                                               | April 15, 2019 |
| Beneficial ownership determination date:                              | April 15, 2019 |
| Securities entitled to notice:                                        | Common         |
| Securities entitled to vote:                                          | Common         |
| Issuer mailing directly to non-objecting beneficial owners:           | No             |
| Issuer will pay for objecting beneficial owner material distribution: | Yes            |
| Issuer using notice-and-access for registered investors:              | Yes            |
| Issuer using notice-and-access for non-registered investors:          | Yes            |
| Notice-and-access stratification criteria:                            | No             |

Sincerely,

Maria Khan  
Associate Manager, Trust Central Services