

August 9, 2021

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: Ready Set Gold Corp.
ISIN: CA7557541082
CUSIP: 755754108
Type of Meeting: Annual and Special Meeting

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

Issuer:	Ready Set Gold Corp.
Type of Meeting:	Annual and Special
Meeting Date:	October 12, 2021
Record Date for Notice and voting:	September 3, 2021
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 Ready Set Gold Corp.

Yours truly,

“Signed”

Kirsten Dillon
Relationship Manager, Client Services

