



November 16, 2017

Alberta Securities Commission

British Columbia Securities Commission

Registrar of Securities, Yukon

TSX Venture

RE: Guyana Goldstrike Inc.

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

Date of meeting:	January 15, 2018
Record date for notice:	December 11, 2017
Record date for voting:	December 11, 2017
Beneficial ownership determination date:	December 11, 2017
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Yours very truly,

Vijaya Somasundharem
Associate Manager, Trust Central Services