

March 04, 2026

Computershare
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To: All Canadian Securities Regulatory Authorities

CANCELATION NOTICE

Subject: GOLDSKY RESOURCES CORP.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting - Cancelled
Record Date for Notice of Meeting :	February 17, 2026 - Cancelled
Record Date for Voting (if applicable) :	February 17, 2026 - Cancelled
Beneficial Ownership Determination Date :	February 17, 2026 - Cancelled
Meeting Date :	April 02, 2026 - Cancelled
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	100000
Holder Consent Type(s):	Decline
Holder Provinces-Territories:	
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	
Number of shares greater than:	100000
Holder Provinces-Territories:	

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	381495100	CA3814951008

Sincerely,

Computershare
Agent for GOLDSKY RESOURCES CORP.