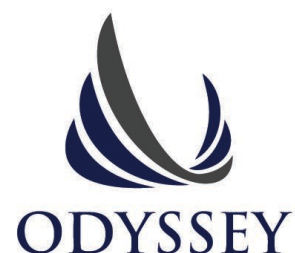


February 2, 2021



Filed via SEDAR

To: All Canadian Securities Regulatory Authorities

**Subject: Majesta Minerals Inc. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Special Meeting- Cancelled
Meeting Date:	March 10, 2021
Record Date for Notice of Meeting:	February 1, 2021
Record Date for Voting:	February 1, 2021
Beneficial Ownership Determination Date:	February 1, 2021
Class of Securities Entitled to Vote:	Common
ISIN:	CA5606941014
Meeting Location:	Toronto, Ontario
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY
Agent for MAJESTA MINERALS INC.