

April 24, 2026



*Filed via SEDAR+*

To All Applicable Exchanges and Securities Administrators

**Subject: Bayridge Resources Corp. (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:                                     | Annual General Meeting - Amended |
| Meeting Date:                                     | June 25, 2026                    |
| Record Date for Notice of Meeting:                | May 7, 2026                      |
| Record Date for Voting (if applicable):           | May 7, 2026                      |
| Beneficial Ownership Determination Date:          | May 7, 2026                      |
| Class of Securities Entitled to Vote:             | Common Shares                    |
| ISIN:                                             | CA07309M2031                     |
| Issuer sending proxy materials directly to NOBOs: | Yes                              |
| Issuer paying for delivery to OBOs:               | No                               |
| Notice and Access for Beneficial Holders:         | Yes                              |
| Notice and Access for Registered Holders:         | Yes                              |

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  
as agent for Bayridge Resources Corp.**