



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: June 25, 2018

To: All Applicable Canadian Securities Regulatory Authorities

**Subject: ARIZONA MINING INC.**

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 |
| Record Date for Notice of Meeting :                      | July 3, 2018    |
| Record Date for Voting (if applicable) :                 | July 3, 2018    |
| Beneficial Ownership Determination Date :                | July 3, 2018    |
| Meeting Date :   | August 2, 2018  |
| 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 | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

| Description | CUSIP Number | ISIN         |
|-------------|--------------|--------------|
| COMMON      | 040521106    | CA0405211065 |

Sincerely,

**Computershare**  
Agent for ARIZONA MINING INC.