



07 MARCH 2023

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **UNIGOLD INC** - Notice of Record and Meeting Dates- **(AMMENDED)**

We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

1. CUSIP Number	ISIN Number
90476X509	CA90476X5091
2. Meeting Type:	Annual General
3. Record Date:	03 APRIL 2023
4. Beneficial Ownership Date:	03 APRIL 2023
5. Mail Date:	28 APRIL 2023
6. Meeting Date:	30 MAY 2023
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	Annual General & Special
10. Notice-and-Access:	
Registered Shareholders:	YES
Beneficial Holders:	YES
Stratification Level:	No
E-Delivery	Yes
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	YES
12. Issuer paying for delivery to Objecting Beneficial Owners:	NO
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	Yes

In accordance with applicable securities regulations we are filing this information with you directly on behalf of the Issuer.

Sincerely,
AGM Connect, on behalf of UNIGOLD INC.