

Metalex Ventures Ltd. 203 – 1634 Harvey Ave. Kelowna, BC V1Y 6G2 250.860.8599 <u>www.metalexventures.ca</u> investorinfo@metalexventures.ca

## METALEX TO HOLD HYBIRD AGM

**Kelowna, BC – Metalex Ventures Ltd** (the "**Company**") will be holding its Annual General Meeting of shareholders on Thursday, November 25, 2021 at 9:30 a.m. PST at the Ramada Hotel & Conference Centre in Kelowna (2170 Harvey Ave).

We have strongly encouraged our shareholders to vote online in advance and, if interested, participate in a Zoom video conferencing option. Please note, shareholders that join the meeting remotely will NOT be allowed to vote during the meeting, but will be able to listen in to both the meeting and the presentation that will occur afterwards. To participate in the Zoom teleconference, please use the following Zoom teleconference Meeting ID: 836 4685 3616

Should you feel it essential to attend the meeting, the Company is allowing limited attendance at the meeting. In order to comply with COVID-19 regulations, please note that masks <u>will be required</u> in adherence with both BC health orders and the Ramada's requirements, and that social distancing protocols will be in place.

If you have any questions about the upcoming AGM or the procedures that we will need to adhere to, please contact our office at either 250-860-8599 or investorinfo@metalexventures.ca.

Please stay safe,

Metalex Ventures Ltd.