



Lori Thompson
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VIA ELECTRONIC TRANSMISSION

May 5, 2004

Dear Sir or Madam:

RE: Goldstake Explorations Inc. - Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual and Special Meeting* of Shareholders for **Goldstake Explorations Inc.**

- | | | |
|----|---|---------------|
| 1. | ISIN - | CA 38153L1085 |
| 2. | Date Fixed for the Meeting - | June 23, 2004 |
| 3. | Record Date For Notice - | May 17, 2004 |
| 4. | Record Date For Voting - | May 17, 2004 |
| 5. | Beneficial Ownership Determination Date- | May 17, 2004 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting- | Common |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting- | Common |
| 8. | Business to be conducted at the meeting- | Non Routine |

Yours Truly,

EQUITY TRANSFER SERVICES INC.

Per:

A handwritten signature in black ink that reads "L. Thompson".

Responsive

Accessible

Equity Transfer Services Inc. 120 Adelaide St. W., Suite 420 Toronto, ON M5H 4C3 T: 416.361.0152 F: 416.361.0470

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