

**VIA ELECTRONIC TRANSMISSION**

January 26, 2018

**TO ALL APPLICABLE COMMISSIONS:**

**RE: CENTURY FINANCIAL CAPITAL GROUP INC. (the “Company”)  
Confirmation of Notice of Record and Meeting Dates**

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The Company is 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 upcoming Annual and Special Meeting of shareholders of the Company:

- |    |                                                                                           |                              |
|----|-------------------------------------------------------------------------------------------|------------------------------|
| 1. | ISIN:                                                                                     | CA15652N2077                 |
|    | CUSIP:                                                                                    | 15652N                       |
| 2. | Date Fixed for the Meeting:                                                               | March 15, 2018               |
| 3. | Record Date for Notice:                                                                   | February 5, 2018             |
| 4. | Record Date for Voting:                                                                   | February 5, 2018             |
| 5. | Beneficial Ownership Determination Date:                                                  | February 5, 2018             |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON                       |
| 7. | Classes or Series of Securities that entitle the holder to vote at the meeting:           | COMMON                       |
| 8. | Business to be conducted at the meeting:                                                  | Annual<br>General<br>Special |
| 9. | Notice-and-Access:                                                                        |                              |
|    | Registered Shareholders:                                                                  | NO                           |
|    | Beneficial Holders:                                                                       | NO                           |
|    | Stratification Level:                                                                     | Not Applicable               |

- |     |                                                                                                  |     |
|-----|--------------------------------------------------------------------------------------------------|-----|
| 10. | Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners: | YES |
| 11. | Issuer paying for delivery to Objecting Beneficial Owners:                                       | NO  |

Yours Truly,

**Century Financial Capital Group Inc.**

*“Yaron Conforti”*  
CEO