CAPITAL

transfer agency inc.

July 15, 2013

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: Wabi Exploration Inc.

Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

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

CUSIP Number ISIN Number

929738201 CA9297382017

Meeting Type:
Record Date:
Annual Special
August 8, 2013
Benefilcial Ownership Date:
August 8, 2013
August 8, 2013
August 16, 2013
Meeting Date:
September 17, 2013

Business to be conducted at

the meeting: Special

Notice-and-Access:

Registered Shareholders: Yes Beneficial Holders: Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Lisa Cripps President

Website: www.capitaltransferagency.com email: info@capitaltransferagency.com