

CAPITAL

transfer agency inc.

April 4, 2011

Filed Via SEDAR

Ontario Securities Commission
Autorité des marchés financiers

AMENDED

Dear Sirs:

Subject: WABI EXPLORATION INC. (the "Corporation") CUSIP # 929738102

Notice of Meeting

We hereby confirm the Annual & Special meeting of security holders of the Corporation scheduled will be held on May 18, 2011.

Record Date: April 15, 2011

Material Mail Date: April 27, 2011

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

Yours truly,



CAPITAL TRANSFER AGENCY INC.

signed "Lisa Cripps"

Lisa Cripps
President
Direct Dial 416-350-5007

cc: CDS & CO.

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