CAPITAL

transfer agency inc.

October 2, 2015

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 the following with respect to the upcoming Annual & Special Meeting of Security Holders for the subject issuer:

1. CUSIP Number ISIN Number 929738201 CA9297382017

Meeting Type:

 Record Date:
 Beneficial Ownership Date:
 Mail Date:
 Meeting Date:

 Meeting Date:
 Annual & Special

 October 27, 2015

 November 11, 2015
 December 11, 2015

7. Classes or Series of Securities that entitle

the holder to receive Notice of the Meeting: COMMON

8. Classes or Series of Securities that entitle

the holder to vote at the meeting: COMMON

9. Business to be conducted at the meeting: General & Special

10. Notice-and-Access:

Registered Shareholders: Yes Beneficial Holders: Yes

Stratification Level: Not Applicable

11. Reporting issuer is sending proxy-related Materials

directly to Non-Objecting Beneficial Owners: No

12. Issuer paying for delivery to Objecting

Beneficial Owners: No

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

Sincerely,

Capital Transfer Agency

Agent for Wabi Exploration Inc.

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